

**ANNUAL MEMBER MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
January 19, 2017 @ 7:30pm
The Arlington**

1. Call to Order

President Christopher Shucart called the meeting to order at 7:30pm.

3. 2017 Elections:

Board of Trustees

Ted Beisler, Russell Burland, Tom Cannon, Neil Curley, George Danz, Donna Fiala, Barry Gerenstein, Jim Gibson, John Hooley, Jean Kungle, Gina Lostracco, Jeffrey Macasevich, Nancy Markham, Jim Pusateri, Christopher Shucart

Motion to approve George Danz, 2nd Tom Cannon, passed all in favor.

Director Emeritus

Bob Murray

Norm Reinertsen

Tony Zeman

Motion to approve Tom Cannon, 2nd John Hooley, passed all in favor.

Board of Directors

Christopher Shucart, President; Jeff Macasevich, Vice President; Tom Cannon, Treasurer; Gina Lostracco, Secretary

Motion to approve Jeff Macasevich, 2nd Jim Pusateri, passed all in favor.

Meeting adjourned 7:45pm (Jean Kungle 1st, Tom Cannon 2nd, passed)