

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
January 2, 2019 @ 5:30pm
Cannon Fire & Life Safety Station

1. Call to Order

President Shirley Calhoun called the meeting to order at 5:32pm.

Attending were:

Neil Curley, George Danz, Stephanie Eby, Donna Fiala, John Hooley, Jean Kungle, Jeff Macasevich, Nancy Markham, Jim Pusateri, Jacob Winge.

Motion to Approve December Meeting Minutes - Jim motioned to approve with 2 corrections, Jeff second, all in favor, passed.

2. East Naples Merchants - Jim Pusateri attending 1/10 at Fuller, officer elections Wed.

3. Reports of Chairs

Programs/Special Events - Jeff will hire piano player for banquet, table centerpieces (Shirley) at \$20 each, trivia questions (Jean & Shirley)

Development - Donna reported Mattamy going vertical on Bayshore, Botanical Gardens adding a new section, land being cleared across from Del's for condos, Rebecca Maddox (360 Rest) purchased land across the street.

Membership - Committee meeting next Wednesday

4. Open Business

EN Master Plan Discussion - County to put out RPS to find consultant to work with.

East Naples Boundaries Map - To be finalized and voted on at Feb meeting.

5. New Business

President's Council - For HOAs. \$125 for ENCA to join, meets 2nd Tuesday of the month. John Hooley motioned to join, Shirley Calhoun 2nd, all in favor, passed.

Meeting adjourned 6:35pm (Jim 1st, George 2nd, passed)

Next meeting February 6, 2019 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.