

**MEETING MINUTES**  
**EAST NAPLES CIVIC ASSOCIATION**  
**September 4, 2019 @ 5:30pm**  
**Cannon Fire & Life Safety Station**

**1. Call to Order**

President Jacob Winge called the meeting to order at 5:30pm.

*Attending were:*

Shirley Calhoun, Tom Cannon, Neil Curley, Stephanie Eby, Jeanne Haun, John Hooley, Jean Kungle, Gina Lostracco, Jim Pusateri, Jacob Winge.

**Motion to Approve July 2019 Minutes** - Jim motioned to approve, Tom 2nd, passed all in favor.

**Treasurers Report** - Jean motioned to approve, Shirley second, passed all in favor.

**2. Reports of Chairs**

*East Naples Merchants* - Gina Lostracco attended and met the President and discussed ENCA October event.

*Development* - New bike shop going in at St. Andrews Plaza and waiting on Tast of Brazil to open there. Land Amercia Storage to be located at corner of Valley Stream and US41 across from Culver's is having NIM at EN Library 9/10 at 4:30pm. Lely Staybridge Suites now open.

*Membership Committee* - Neil reported all the thank-you have gone out and are caught up. Alice Sweetwater's just joined also.

*Business Committee* - Discounted memberships for the October Spooktacular evening in lieu of luncheon. Jacob motioned to approve, John 2nd, passed all in favor - \$20 single, \$25 couple, \$50 business. Inviting other organizations, hoa's, etc. Appetizers and cash bar.

**3. New Business**

Outside Lighting Input - Jeremy Frantz, Land Development Code Manager, reached out for our review of county notes. Comments/suggestions next meeting.

**3. Open Business**

Speaker for September - Jacob working on, awaiting reply.

Trolley Ride December 12th - Will hold up to 38 people. Cost is \$499.20 trolley total and Appetizers at Sam Sneads \$15/pp. Will invite board members, cost will be \$20-\$0 depending on how many sign up. Will meet at Sneads 5:15, trolley pick-up at 6:30. Jean will send email for reservations

**3. General Discussion**

Send ENCA accomplishments through the years to Shirley to compile.

Jeff to order all new name badges with new logo.

Waiting on Lely intern for 2019-2020, hard replacing Owen.

Sadly Bob Murray and Tony Zeman passed away - \$100 donation to their favorite charity. Shirley motioned, Jean 2nd, passed all in favor.

**Meeting adjourned 6:40pm** (Jean 1st, John 2nd, passed)

*Next meeting October 2, 2019 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.*