

**East Naples Civic Association
Meeting Minutes
May 4, 2021 @ 5:30pm, Lely Players Club**

Call to order: Secretary George Danz called the meeting to order at 5:39pm.

Board Members Attending were: Tom Cannon, George Danz, Ted DeGroot, William Douglas, Donna Fiala, Gina Lostracco, Lenore Meurer, , & Jacob Winge (arrived at 5:50pm)

Guest: None

Motion to approve: Minutes of April 6, 2021 – Motion by DeGroot, 2nd Lostracco to approve. Approved Unanimously.

Treasurers Report (Cannon) – Cannon presented the Balance Sheet as of April 30, 2021. Directors liability, errors and omissions insurance was paid. Check of \$300.00 sent to Owen for information technology services. **Motion by Meurer, 2nd by Lostacco to approve the treasurer’s report. Approved unanimously.**

Committee Chair Reports:

East Naples Foundation: No report

President Winge arrived at 5:50pm and assumed chair of the meeting.

Open Business

ENCA upcoming luncheon speakers

June 17 – DR Horton

July 15th – Naples Airport Director

Aug. – No luncheon

Sept. 16th – Commissioner Penny Taylor

Oct. 21st – Clerk of Courts

Nov. 18th – Emily Deaverson (Survivor of human trafficking).

Dec. 16th – Holiday/Youth Haven

Discussion of various speakers.

Committee Reports

ENCA By-laws: Drafts have been completed by Meurer. Final version to be presented at the June meeting.

Executive Director Ad-hoc Committee: DeGroot indicated a meeting was held and they are working on defining the basics. Expect one more meeting,

Membership Committee: Douglas indicated he is contacting Sue Orshall reference the spread sheets of members and a meeting will be held.

Communications:

Events and Fund Raising:

Government and Community Relations: No report

Annual Meeting, January 2022

East Naples Community Development Plan –

Development: Demolition and clearing is proceeding at Triangle (Davis Blvd and US 41) and Courthouse Shadows.

Affordable Housing – No report

New Business:

Next meeting: June 2, 2021, at 5:30pm @ Players Club.

Motion by Douglas, 2nd by Meurer to adjourn at 6:45 pm. Passed unanimously.

Minutes approved: _____

George Danz, Secretary

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