



BOARD OF DIRECTORS MEETING

June 5, 2020 at 9 am

Via Zoom Video Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/81847560811>

Meeting ID: 818 4756 0811

Telephone: (929) 205

6099

DRAFT AGENDA

Call to Order

Roll Call

Updates:

- Chief Pam Davis, Punta Gorda Police Dept.
- Mayor Nancy Prafke, City of Punta Gorda

Approve Minutes of April 2020 meeting

Link to read minutes: <http://nebula.wsimg.com/6e87cfc26fa929028f41945d88c0379?AccessKeyId=2690B6EA9CC6E6B58C35&disposition=0&alloworigin=1>

Officer's Reports

President, Bill Courtney

Vice President, Faith Ferris

Secretary, Libby Strong

Treasurer, Bill Page

Old Business

- Traffic measures update
- Solicitation material update

New Business

Director's Reports

Community Standards, Rick Allen

E-Communication, Jenny Anderson

Legal Liaison, Joe Meyer

Membership, Ken Williams

Neighborhood Security, CJ Metcalfe

Planning, Mary Boeringer

Social, Donna Nowak

Special Projects, Mary Ann Gilroy

Past President, Ian Milne

Publisher Reports

Newsletter, Genny Ramachandran

Directory, Janice Kelley

Guest Comments

Adjourn