



BOARD OF DIRECTORS MEETING  
Twin Isles Country Club  
February 7, 2020 at 9 am

## **DRAFT AGENDA**

**Call to Order & Silence Phones**  
**Pledge of Allegiance**

**Updates:**

- Punta Gorda Police Dept.

**Roll Call**

**Approve Minutes**

**Officer's Reports**

President, Bill Courtney  
Vice President, Faith Ferris  
Secretary, Libby Strong  
Treasurer, Bill Page

**Old Business**

- Report on speed limit signs and stop sign proposal approved by email Board vote.
- Consideration of new Policy and Procedures: regarding the maximum height of fencing; regarding roofing material; regarding copying all property owners when directly working or communicating with builders

**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

**Committee Reports**

Underground Wiring

**Publisher Reports**

Newsletter, Genny Ramachandran  
Directory, Janice Kelley

**Guest Comments**

**Adjourn**