



BOARD OF DIRECTORS MEETING

July 3, 2020 at 9 am

Via Zoom Video Conference

[https://us02web.zoom.us/j/86173875520?](https://us02web.zoom.us/j/86173875520?pwd=aVFDYks5aUpBOTdvdEU4L3RPUFpKUT09)

[pwd=aVFDYks5aUpBOTdvdEU4L3RPUFpKUT09](https://us02web.zoom.us/j/86173875520?pwd=aVFDYks5aUpBOTdvdEU4L3RPUFpKUT09)

Meeting ID: 861 7387 5520 Password: BSIABOD

Telephone: 929 205 6099 US

AGENDA

Call to Order

Updates:

- Chief Pam Davis, Punta Gorda Police Dept.
- Mayor Nancy Prafke, City of Punta Gorda
- Possible update by Mike McIntosh, Chair of BSI Canal Advisory Committee re proforma budget and projects

Roll Call

Approve Minutes from June 5, 2020 meeting

Link: [http://nebula.wsimg.com/aabb4d3710bb8b7a0b7dc33f7e5bde11?](http://nebula.wsimg.com/aabb4d3710bb8b7a0b7dc33f7e5bde11?AccessKeyId=2690B6EA9CC6E6B58C35&disposition=0&alloworigin=1)

[AccessKeyId=2690B6EA9CC6E6B58C35&disposition=0&alloworigin=1](http://nebula.wsimg.com/aabb4d3710bb8b7a0b7dc33f7e5bde11?AccessKeyId=2690B6EA9CC6E6B58C35&disposition=0&alloworigin=1)

Officer's Reports

President, Bill Courtney

Vice President, Faith Ferris

Secretary, Libby Strong

Treasurer, Bill Page

Old Business

- Status update on additional "Cross Traffic Does Not Stop" signs
- FDOT US 41 Plan Comments

New Business

- Annual meeting arrangements
- Nomination Committee report
- Discussion of Home Depot entrance traffic light study
- Discussion re need for additional No Trucks signage and a possible fine for violations

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