



BOARD OF DIRECTORS MEETING

September 4, 2020 at 9 am

Via Zoom Video Conference To Join the Online Meeting Go To:

Join Zoom Meeting: [https://us02web.zoom.us/j/81524883578?](https://us02web.zoom.us/j/81524883578?pwd=MENqN1V6WDFtMWxubG5rVncvekQ3dz09)

[pwd=MENqN1V6WDFtMWxubG5rVncvekQ3dz09](https://us02web.zoom.us/j/81524883578?pwd=MENqN1V6WDFtMWxubG5rVncvekQ3dz09)

Passcode: BSIABOD; Meeting ID:

815 2488 3578

Via telephone: 929 205 6099; Passcode: 4484615

DRAFT AGENDA

Call to Order

Updates:

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

Roll Call

Approve Minutes from July 3, 2020 meeting

Link: <http://nebula.wsimg.com/79a1ba5f70719178e2240cf932401f4e?AccessKeyId=2690B6EA9CC6E6B58C35&disposition=0&alloworigin=1>

Officer's Reports

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

Old Business

- Annual Meeting Arrangements
- Nomination Committee report
- Access to Surveillance Camera Files
- BSI Stickers

New Business

- Proposed 2021 Budget

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