

Community Council of Lehigh Acres
Monthly Meeting Minutes
New Age Ministries, 29 Homestead Road
January 19, 2009

I. Call to order

President Damon Shelor called to order the General Meeting of the Community Council of Lehigh Acres at 6:30 PM on January 19, 2009. The following persons were present: Officers- Damon Shelor, Rick Anglickis, Gary Warchol, Edd Weiner, Tami Baker, and Willard Baker.

Members in attendance:- Mike Bonacolta, Linda Carter, Diane Champion, Jere Carrick, Henry Forschino, Larry Gutridge, Orville Hall, Pamela Kaye, Beth Love, Bill Martin, Carl Moore, William Nottling, Michael Porzio, Larry Ruebeling, Stacie Sherman, Jeff Spiro, George Szymanski.

The following persons were excused: Karen Makowski, Ron Gogoi, Jose Morillo, Oliver DeWeever, Mike Cook, Mike Anderson, Debbie Derums, Rose Oliverio, Mahomed Yasin Stanley Stein, and Carlo Lane. Tami Baker recorded the meeting.

II. Determination of Quorum

The Committee was welcomed and it was determined that a quorum was present, by President Shelor.

III. Invocation was delivered by Mike Porzio

IV. The Pledge of Allegiance was recited by all, lead by Willard Baker

V. Citizen Comments on Agenda Items: None

VI. Secretary Report: Motion to accept; Edd 1st accept, Gary 2nd. Motion passed with spelling corrections.

VII. Approval of Agenda

A. The December 15 2008 minutes were reviewed and a motion was made to accept the minutes as presented by Edd Weiner and seconded by Rick Anglickis. The President called for further discussion and hearing none a unanimous vote was given to accept the minutes as presented.

B. Executive Minutes

VIII. Treasurer Report: Forgo as Carlo C Lane was excused. Per Damon the balance is \$14.61.

- A. **Audit is scheduled for January 29, 2009 by Karen Makowski, Tami Baker, Diane Champion, and Carlo C Lane.**

- IX. Installation of New Members: Carl Moore, Orville Hall, William Notting, Mike Bonacolta, Stacie Sherman, Linda Carter. Stanley Stein was absent. Members installed by Willard Baker**

- X. Nomination Committee Report**
 - A. Nominations for 2009 Council Officers reported by Beth Love.-Accepted by all present. Nominations were made as follows:
 - a. Damon Shelor, President
 - b. Rick Anglickis, 1st V. P.
 - c. Gary Warchol, 2nd V. P.
 - d. Karen Makowski, Treasurer
 - e. Tami Baker, Recording Secretary
 - f. Edd Weiner, Corresponding Secretary
 - g. Will Baker, remain as Chairman of the Board

 - B. Election of Officers: There were no nominations from the floor. Executive Officers were accepted by acclamation.

 - C. Installation of 2009 Officers/Executive Committee was installed by Commissioner Frank Mann.

- XI. President Comments: Thanked everybody on the council with participation and looking forward to new challenges.**

- XII. Committee Reports: None**

- XIII. Unfinished Business:**
 - A. FGUA-Discussion proceeded with council members, Commissioner Frank Mann, and later with Barbra from FGUA.

 - B. Website Committee-Linda Carter, Tami Baker, and Mohamed Yasin. Linda Carter new chair person- motioned by Tami.

 - C. Relay for Life-Meeting January 24 2009 in Estero with Fund Raising event at the Lehigh Senior High on April 25-26, 2009.

 - D. Weed & Seed Update-Bill Notting started surveys.

 - E. LACPC/WRT Update-Community Council presentation of plan February 2, 2009

XIV. New Business:

- A. Welcome Signs-group review by Mr. Hunt**
- B. Sidewalks-motion and resolution by Edd 2nd by Linda**
- C. Damon working on Budget for 2009**
- D. Possibility of changing meeting site.**

XV. Board Member Comments: Willard Baker stated the Sidewalks on Bell Blvd not currently on 5 yr plan. Bill Martin stepped down from the Street Lighting Committee. Jeff Spiro represents the School Board.

XVI. Adjourn: Motion by Jere.

Minutes submitted by: _____
Tami Baker

Minutes approved by: _____