



## ***Minutes of Council Meeting February 15, 2010***

### **Call to Order**

On, February 15, 2010, the meeting of the Lehigh Acres Community Council was called to order at Living Waters Christian Fellowship Church, 500 N. Sunshine Blvd. Lehigh Acres, Florida 33971, at 6:38 PM by President Damon Shelor, presiding.

Second VP, Gary Warchol gave the invocation. Past Chairman Willard Baker lead the Pledge of Allegiance.

### **Roll Call**

President Shelor announced that a quorum was present.

Members present included Ahmed El-Gendy, Alston Dias, Blair Still, Damon Shelor, Edd Weiner, George Szymanski, Keith Butler, Linda Carter, Mike Bonacolta, Mohamed Yasin, Patrick Dawson, Rick Anglickis, Robert Saul, Willard Baker, William Nottling, Jere Carrick, Tami Baker, Karen Makowski, Bill Martin, Mike Anderson, Debbie Derums, Larry Gutridge, Gary Warchol, Rose Oliverio, and Pamela Kaye.

Members excused included Carl Moore, Carlo C Lane, Diane Champion, Orville Hall, and Dendell Miller.

Members absent were Keith Freeman, Stanley Stine, Michael Cook, Ron Gogoi, Jeff Spiro, Ralph Hemmingway, Jose Morillo, Beth Love, and Donald Poidevin.

Guests included Barb Kirby of FGUA, Frank Mann, Dist 5 County Commissioner, and Robert Anderson.

### **Approval of Agenda**

The proposed agenda was approved on a motion by Edd Weiner, seconded by Jere Carrick. The motion passed.

President Shelor asked for any Citizen comments on the agenda items. There were none.

### **Swearing in of Elected New Members**

Past Chairman of the Board Willard Baker was asked to swear in our newly elected member: Patrick Dawson. The full Council welcomed Patrick to the team.

### **Approval of Minutes**

The minutes of the January 21 meeting were reviewed. Karen Makowski made a motion to accept the minutes with minor corrections. Willard Baker seconded the motion. The motion passed.

### **Approval of Treasurer's Report**

Treasurer Makowski reviewed the January report. Our account has a balance of \$794.00. A motion to accept the treasurer's report was made by Edd Weiner, seconded by Tami Baker. The motion passed.

### **Presidents Comments**

President Shelor's comments included recognition of George Szymznski who was 1 of 4 individuals submitted to the Lee County Board of County Commissioners for the Lee County Volunteer of the Year Award.

The Audit Committee consisting of Edd Weiner and Rick Anglickis gave the Lehigh Community Council a good report as no problems were found. A motion to approve the report was made by Willard Baker and seconded by Gary Warchol. The motion was approved.

### **Committee Comments**

No Committee Reports were given this month to accommodate the planning session. Committee chairs are to select members for their committees, and involve the public and others in the community.

### **New Business**

A brainstorm session for 2010 Council goals was conducted with Rick Anglickis as moderator. See separate report.

### **Citizen Comments**

There were no citizen concerns raised.

### **Board Comments**

There were no board member comments.

### **Adjournment**

Meeting was adjourned at 8:46 pm.

Respectfully submitted:

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Linda Carter, Secretary

Next Executive Board meeting Monday, March 1, 2010

Next Council Meeting                      Monday, March 15, 2010  
Living Waters Christian Fellowship Church  
500 N. Sunshine Blvd. Lehigh Acres, Florida 33971

Spring Festival Parade volunteers are needed to represent the Council.