

Charlotte Shores One Property Owners Association

Annual Meeting 01/19/2019

Present were Board Members: President Joe Dunlap, Treasurer Gwen Galpin, Recording Secretary Scott Wilkinson and Directors Bob Hansen, Larry Wolfrey and Steve Zane; and approximately forty additional members.

President Joe Dunlap called the meeting to order at 12:10PM.

John Cassani of the Calusa Waterkeepers made a illuminating presentation about the horrific results of the blue green algae and red tide outbreaks last summer. The causes, economic, human health and environmental damage caused by these events was described in distressing detail. Mr. Cassani also noted that the Calusa Waterkeepers has sent a notice to file suit to the Army Corps of Engineers for their handling of releases from Lake O into the Caloosahatchee and St Lucie Rivers. These releases are believed to have contributed to the blue green algae outbreak. In accordance with a previous Board of Directors' vote, the CSOPOA donated \$250 to the Waterkeepers.

Joe thanked Gwen, Bonnie, Barb, Jeannine and Di for putting on the luncheon.

There was a moment of silence for Walter Dutton, Richard and Stephanie Murphy and Dan Snow.

The Minutes of last year's Annual Meeting and the Treasure's Report were both approved without objection.

There was a discussion about maintaining the traffic islands at the ends of the various cul de sacs. These islands are owned and maintained by Lee County which once complained about some work done by residents on one of these islands. Accordingly CSOPOA will not get involved in their maintenance.

There was a discussion of the run down house by the first turn on Genesee. Apparently the owners are now more involved in its maintenance.

President Dunlap explained that CSOPOA will be spending approximately \$25,000 to replace the dilapidated dock and repair the seawall on the west side of the marina.

The annual picnic will be held on April 6, 2019 at the marina.

All the current Directors were renominated for office. There being no other nominations from the floor all Directors were re-elected by acclamation.

The meeting adjourned at 1:30PM.

Respectfully submitted by Scott Wilkinson, Recording Secretary