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**NORTH FORT MYERS CIVIC ASSOCIATION**

**MINUTES OF BOARD OF DIRECTORS, GENERAL MEMBERSHIP JOINT  
MEETING AND ANNUAL ELECTION**

**NORTH FORT MYERS RECREATION CENTER, ROOM 102 A & B**

**\*\*\*REVISION\*\*\* February 13, 2018**

1. **CALL TO ORDER:** The meeting was called to order by President Mike Land at 7:10 PM.
2. **PLEDGE OF ALLEGIANCE:** Called for by Mike Land, led by Jeanette was recited by all.
3. **ATTENDANCE:** Board members present:
  - Mike Land, President
  - Rudy Berndlmaier, Vice President
  - Laura Malcolm Lewis, Secretary
  - Kim Tester, Treasurer
  - Andy Rosman, Director
  - Dora Miller, Director
  - Doug Dailey, Director
  - Danny Ballard, Director
  - Debbie Ballard, Director
  - Chief John Lightbody
  - Larry Murphy
4. **APPROVAL OF MINUTES OF LAST MEETING:** Motion by Rosman, Second by Ballard
5. **INTRODUCTION OF NEW MEMBERS:**
  - Brandon Lewis joined
  - Teri Halm joined
6. **VISITOR TIME**
  - Mary Ann Howard: North Fort Myers Arts Center having a membership drive. Mark Lipton filed 501C for Arts Center. Rudy Berndlmaier paid filing fees

7. **GENERAL MEMBERSHIP ELECTION:** There were 5 director positions open to be filled and the following candidates requested to be considered for nomination:

- **Mark Lipton**
- **Rudy Berndlmaier**
- **Larry Murphy**
- **Debbie Ballard**
- **Matthew Malcolm**
- **Teri Halm**

The election results were:

- Mark Lipton                    31 votes
- Debbie Ballard                25 votes
- Rudy Berndlmaier            23 votes
- Teri Halm                        23 votes
- Matthew Malcolm            17 votes
- Larry Murphy                 15 votes

Larry Murphy was not reelected for the board.

8. **BOARD OF DIRECTORS: Election of officers:**

- **President nominations:** Rudy Berndlmaier and Doug Dailey. **Elected President Doug Dailey 9 votes, Rudy Berndlmaier 3 votes**
- **Vice President 1 & 2:** Rudy Berndlmaier and Danny Ballard. **Elected Vice President 1 Danny Ballard 8 votes, Elected Vice President 2 Rudy Berndlmaier 4 votes**
- **Secretary:** Laura Malcolm Lewis **Elected unopposed 12 votes**
- **Treasurer:** Kim Tester **Elected unopposed 12 voted**

**2018 NORTH FORT MYERS CIVIC ASSOCIATION BOARD**

- Doug Dailey                    President
- Danny Ballard                Vice President 1
- Rudy Berndlmaier            Vice President 2
- Laura Lewis                    Secretary
- Kim Tester                     Treasurer
- Debbie Ballard                Director
- Teri Halm                        Director
- Dora Miller                     Director
- Andy Rosman                  Director
- Matthew Malcolm            Director
- Chief John Lightbody        Director

- Mark Lipton Director

**9. OLD BUSINESS**

- **Danny Ballard**
  - i. Addressed library furniture: Roger said to talk to him in 9 months.
  - ii. Addressed question from Ron Wilder asking why Rec Center was closed
  - iii. New Bylaws will have new back page.

**10. COMMITTEE REPORTS**

- **Membership** Rudy reports membership almost at 160, November and December new members are current and no dues are owed. Members must have an address or home in North Fort Myers.
- **Finance: Kim Tester**  
**\*\*\*REVISION\*\*\***

Details	Total Money In	Expenses	Bank Balance
Date		Other	
			\$ 1,253.64
January	\$ 170.00	\$ (320.00)	\$ 1,103.64
February	\$ 255.00		\$ 1,358.64
Ending Balance	\$ 545.00	\$ (320.00)	\$ 1,358.64

**11. NEW BUSINESS:**

- Doug spoke about upcoming town hall meeting on March 7 and the Lee County 2-million-dollar North Fort Myers business incentive program.
- Doug spoke about VFW Pondella Road needs community help.

**12. ADJOURNMENT-** Meeting adjourned at 8:30 P.M. Next meeting March 13, 2018 at 7PM

RESPECTFULLY SUBMITTED, Laura Malcolm Lewis, SECRETARY

