

**CAPTIVA CIVIC ASSOCIATION INC.  
GENERAL MEMBERSHIP BUSINESS MEETING  
MINUTES**

February 27, 2018  
Captiva Civic Center - 5:00 P.M.

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**I. CALL TO ORDER**

This General Membership Business Meeting of the Association was called to order at 5:00 PM by Vice President Lisa Riordan in President Rich Stegmann's absence. Vice President Riordan advised President Stegmann sends his best wishes but is unable to make this meeting due to a family illness. (23 people in attendance).

**II. MINUTES**

In the interest of time, a motion passed to waive reading of the prior General Membership Meeting Minutes. A second motion passed to adopt same for January 23, 2018.

**III. TREASURER REPORT**

Executive Director Paul Garvey reported on the finances of the Association.

**IV. COMMITTEE REPORTS**

**A. ABC Event**

The 51<sup>st</sup> Annual ABC Chair, Merni Libonate, advised the ABC Charity Auction Gala event is ten days away and there are still a few seats available. A list of auction items was announced. Sharon Brace reported on the ABC Auction Artist Project of Little Free Libraries decorated by Sue Sherlock, Mark Well, Patti Chipman, Susan Scott and Sharon Brace.

**B. Art**

It was reported the "Arty Gras" Exhibition Opening on Feb. 15<sup>th</sup> was attended by nearly 70 people. The final show of the season is "Island Contemporary IV" opening March 22<sup>nd</sup>, curated by the Robert Fontaine Gallery.

**C. Activities**

Co-Committee Chair Lisa Riordan reported on upcoming activities at the Captiva Civic Center including QiGong Classes on Tuesdays and Thursdays and the All-Island Book Club Meetings on 4<sup>th</sup> Wednesdays in season. A report on the popular beer tasting event from the prior evening was also presented.

**D. Nominations**

Vice President Lisa Riordan advised the Nominating Committee consisting of Sharon Brace, Mike Boris, Peter Koury, Sue Sherlock and Shirley Stanton nominated the following slate of Board Candidates to stand for election at the March 27<sup>th</sup> General Membership Meeting: Merni Libonate to a first term, Lisa Riordan to a second term, Jeff Morgan and Richard Sonking each to a first term. Each candidate stood and was recognized.

**V. COMMUNITY ACCOUNCEMENTS**

**A. Community Panel**

Captiva Community Planning Panel President David Mintz reported the purpose of the panel is to keep Captiva, as Captiva, to maintain the Captiva brand and to implement the Captiva vision. This is done by creating a Captiva Community Plan that has specific goals, objectives and policies, and to maintain and amend that Plan as part to the Lee County Comprehensive Plan. The panel is holding fact finding community workshops and conducting a survey of property owners to raise issues and to provide input, for developing changes to the Captiva Community Plan going forward.

**B. Captiva Memorial Library**

Library Manager Colleen Barany reported on upcoming programs and author talks.

**VI. OLD & NEW BUSINESS**

It was announced CCA member David Jeffrey is currently exhibiting a new wildlife photography exhibit and the J.N. Ding Darling Visitor Center Gallery on Sanibel.

**VII. ADJOURNMENT**

This general membership meeting was adjourned at 5:41 P.M.

Respectfully submitted by

Adopted on \_\_\_\_\_

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Paul E. Garvey  
Recording Secretary

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Cindy Sargent  
Secretary