

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

**March 28, 2017
Captiva Civic Center - 6:45 P.M.**

I. CALL TO ORDER

This General Membership Business Meeting of the Association was called to order at 6:45 PM by President Jack Cunningham (65 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 Feb. 28, 2017.

III. TREASURER REPORT

It was reported through generous contributions by members at the recent ABC Auction Charity Event that brought in over \$150,000 together with other fund-raising activities supporting the \$1.4 Million Captiva Civic Center Expansion and Renovation project, the Board of Governors voted last week to pay in full, the \$300,000 building loan initiated in March 2014.

IV. BOARD ELECTION

President Cunningham advised the Board of Governors consists of nine CCA voting members elected by the membership each year in March to serve a two-year term. Board members may be elected up to three consecutive terms. Board candidates standing for election this evening are Molly Barbee for a second term, Jack Cunningham for a second term, Mike Frascati for a third term, Dave Saunders for a first term and Rich Stegmann for a third term. Having no other names in nomination, President Cunningham asked for and received a motion and a second, to elect the entire slate as presented. The motion passed unanimously by voice vote. President Cunningham offered his congratulations to the newly elected Governors.

V. OLD & NEW BUSINESS

Building Mortgage Retirement
Members joined in a celebratory ceremonial burning of building mortgage documents.

VI. ADJOURNMENT

The business portion of this general membership meeting was adjourned at 7:00 P.M.

Respectfully submitted by

Adopted on _____

Paul E. Garvey
Recording Secretary

Cindy Sargent
Secretary