

Minutes of

2009 Annual Member Meeting

Of the

Upper Captiva Road Commission

(UCRC)

(a) The meeting was called to order by president Peter Aldrian at 10 a.m. Saturday, February 14, 2009, 10:00 a.m. at the North Captiva Island Club, upstairs at Mango's Cafeteria. Board directors present were Peter Aldrian, Jane Henderson, Jeff Henderson, and John Fuller. Director Kevin Melvin was absent. Member JoAnn Beiermeister acted as chair of the credentials and tabulating committee, which consisted of Beiermeister, Ann and Gene Murphy, Lou Silverstein, Carol & Kent Tarrier. Ballots were given to members as they registered their attendance.

(b) Sec-treas John Fuller certified that proper notice for this Annual Member Meeting had been given. Beiermeister confirmed the presence of a quorum, which is at least 25% of voting membership ($25\% \times 108 = 28$ after rounding up). 25 voting members were represented in person and another 30 by proxy, for a total attendance of 55.

(c) Sec-treas John Fuller offered the minutes of last preceding annual meeting from 1998. It was moved and seconded (Aldrian/Jeff Henderson) to dispense with the reading of the minutes and accept them as offered. Motion was carried with no dissent. The minutes are available in the files and will be posted on the website.

(d) President Peter Aldrian gave a summary of recent pathway maintenance activity and participation in hauling for the community "Fern Burn".

(e) The secretary's report was given by sec-treas John Fuller, mentioning upcoming corporate report to the state and renewal of insurance.

(f) The treasurer's report was given by sec-treas John Fuller, mentioning upcoming filing of tax returns and handing out printed income-expense reports for 2007 and 2008. Check book balance at the beginning of 2008 was \$27,468.50 and \$23,279.64 at the end. Total payments were \$23,638.86 and deposits were \$19,450.00.

Fuller then made a motion that, for the purpose of saving time, the order of agenda items (g) (member Q&A) and (h) (presentation of candidates) be reversed. Aldrian second, motion carried without dissent.

(h) Candidates were then presented for an opportunity to speak to the membership. Incumbents running for re-election were Peter Aldrian (for seat #4 expiring 2012) and John Fuller (for seat #5 expiring 2010). Other candidates running were members John Porter, Bert Trapanese, and Mary Jo Yafchak. Jane Henderson (seat #1, expiring 2009) had previously announced that she was not running for re-election, so the three seats up for election were two expiring in 2012 and one in 2010.

(g) A question and answer period for members in the audience was then held. Subjects addressed included insurance, communications between the board and membership, control of expenses, opting-out provisions, use of volunteer vs. hired help, mulching, grading and trimming.

(i) Ballots were collected and counted by the credentials and tabulating committee. Beiermeister reported the results which were Fuller(exp. 2010), Porter(exp. 2012) and Trapanese(exp. 2012) winning seats as directors. These three would join Jeff Henderson and Kevin Melvin to comprise the board for 2009.

(j) Transaction of other business as limited by the notice. There was no other business.

(k) The meeting was adjourned at 11:30 a.m. by unanimous consent, and was immediately followed by the Organizational Meeting of the newly elected board of directors.

As recorded by the UCRC secretary, John Fuller.