

**PICHA Membership Association Meeting
November 16, 2017
At 10:00 AM.
PICHA Clubhouse**

Meeting called to order at 10:00 A.M . Board members in attendance Beverly Brewer-President , Tom Andrus-V.P, Tom Moore-V.P., Joe Hainey-Treasurer, Scott Reynolds-Secretary.
A sign-in sheet was
The President Announced a Quorum as per sign in sheet, and proceeded as a business meeting.

Notice of the PICHA Members Meeting- Agenda posted in Club House on 11-15-17, hand delivered to homes in the Cove and listed on the Calendar in the November edition of PICHA Grapevine.

I. **Call to order:** Beverly Brewer called the meeting to order at 10:00 am.

II. **Pledge of Allegiance:**

III. **Secretary's Report:**

Motion to accept the minutes of PICHA Membership on 6-15-17 and 10-15-17 meetings by Kent McMahan, Seconded by Lee Mahannah, passed Unanimously.

IV. **Treasurers Report:**

Joe Hainey gave an update on the PICHA Balance sheet as of Oct. 31, 2017. Motion to accept the Treasure Report made by Vincent Bresnahan, seconded by Kevin Wilcox, passed Unanimously.

V.**Old Business:**

A. BOD talked with Membership about the proper uses of the Ladyfish Garbage Compacter, Recycling Bins, White Goods, Furniture,Construction Debris and the correct things to flush down toilets to avoid problems with the WWTP.

VI. **New Business:**

A. New members introduced John and Jackie Mallory

B. Members expressed concerns with alligators in the Ladyfish Compound Retention Pond by the dog park and the Lake.

C. Chet Newbrough from the Nomination Committee announced Beverly Brewer, Joe Hainey and Jim Pollack are running for election for the two open seats on the BOD. Lou Trotta nominated Chuck Venturi as a candidate for the BOD from the floor. Chuck accepted the nomination. Chuck Venturi nominated Lee Mahannah as a candidate for BOD from the floor. Lee accepted the Nomination.

D. Kent McMahan made a motion to close the Nominations, Seconded by John Rushing, Passed Unanimously.

E. Beverley Brewer announced that Barry Thrasher has left the job of Operation Assistant and Paula Eifler from the office staff will be leaving in early December 2017. The BOD is starting the process to replace both positions. It is the BOD's belief that candidates for these jobs should not reside in the park.

F. Beverly Brewer announced the PICHA Budget will be e-mailed or delivered by mail to people without an email address. A Limited Proxy Form will be included. The Proxy form needs to be completed and sent to PICHA Office 24 hours before the December 7th association meeting. If you want to assign your Proxy to some member of PICHA follow the instructions on the form.

G. Wayne Smith of the Long Range Planning Committee announced there will be meetings to explain the Long Range Planning Committee findings to the Membership at Town Hall type meetings in the Clubhouse on 11-28-17 at 11:00 am, 12-4-17 at 3:00 pm. And 12-5-17 at 11am. Wayne can be contacted at 239-283-4353 for alternate date or more information.

VII. ANNOUNCEMENTS

A. Beverly Brewer announced that it is time for a new PICHA Directory . A sign-up schedule to have your photo taken has been posted in the Clubhouse. Please sign up to make your reservation . The Directory is great tool for the Members of the Cove and the pictures are an important part.

B. Beverly Brewer announced the next Association Meeting will be 12-7-17 . This meeting is the PICHA Yearly Budget Meeting. The Association Meeting will be held on 12-7-17 at 10:00 am. In the PICHA Clubhouse.

VIII. Adjournment:

Meeting Adjourned at 10:42 AM by Beverly Brewer

Respectful submitted,
Scott Reynolds Secretary PICHA

