



BOARD OF DIRECTORS MEETING

Monaco Beach Club (4401 GSBN)
Tuesday, April 11, 2023 3:30-5:00PM

AGENDA

- I. Call to Order and Determination of Quorum
- II. Guest: Jay Boodeshwar, Naples City Manager
- III. Approval of Meeting Minutes: Board Meeting March 14, 2023
- IV. Treasurer's Report (Veras)
- V. President's Report (Feight)
- VI. Guest: Officer Jeff Perry
Camera Discussion
- VII. Communications Committee (Karpf)
- VIII. State Legislation (Mulcahy)
- IX. County Matters (Fryer)
- X. City Matters:
 - a. Naples Airport (O'Connor)
 - b. Naples Beach Club (Feight)
- XI. EV Charging Presentation (Nicholls)
- XII. Member Association Comments
- XIII. Adjournment

NOTE: All GSAC Member Association Presidents (or their Board-designated Representatives), and Member Association Building Managers are welcome to attend and participate in meetings of the GSAC Board of Directors. Residents of Association Members are also invited to attend.