



BOARD OF DIRECTORS MEETING

Esplanade Club (4551 GSBN)
Tuesday, March 14, 2023 3:30-5:00PM

AGENDA

- I. Call to Order and Determination of Quorum
- II. Guest: Naples Community Hospital
- III. Heart Vascular and Stroke Institute Update
- IV. Approval of Meeting Minutes: Board Meeting February 14, 2023
- V. Treasurer's Report (Veras)
- VI. President's Report (Feight)
- VII. EV Charging Discussion (Nicholls)
- VIII. Guest: Officer Jeff Perry
Camera Discussion
- IX. Communications Committee (Karpf)
 - a. Newsletter
- X. Forum Committee (Handler)
 - a. Water Quality Forum Update
- XI. State Legislation (Mulcahy)
- XII. County Matters (Fryer)
- XIII. City Matters:
 - a. Naples Airport (O'Connor)
 - b. City Listening Sessions (Feight)
- XIV. Member Association Comments
- XV. 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.