

COLLIER COUNTY PRESIDENTS COUNCIL

Regular Monthly Meeting
Greater Naples Chamber of Commerce Community Room
Friday, January 14, 2011 – 9 a.m.

MEMBERS PRESENT

Banyan Woods	Eric Watler
Bears Paw	Russ Abraham
Berkshire Lakes	Fred Rogers
Calusa Bay Master Association	Glenn Trustem
Carlton Lakes	William Greenberg
Golden Gate Civic Association	Patricia Spencer
Gulf Shore Association of Condominiums	Murray Hendel & Bob Raymond
Islandwalk	Beth Kirby & Dave Silbers
Kings Lake	Chuck Nuechterlein
Lakewood Community Services	Charles Cortright
Lely Island Estates	Ken Drum
Longshore Lake	Sally Kirk
Moorings Property Owners	Linda Penniman
Pelican Bay POA	Dave Trecker
Pelican Marsh	Jim Carter
Port Royal	Donna Krall
Quail Creek Village	Alan Raulerson
Rivard Villas	Bob St. Cyr
Royal Harbor	Terry Forshier & Sandy Linneman
Sawgrass of Naples	Charley Weyl
VillageWalk	Kathleen Adams
Villas Raphael	Doug Campbell

GUESTS

Gordon Nicholson (World Tennis Club)
Charles _____ (Vineyards)

CALL TO ORDER

The meeting was called to order by Chair Murray Hendel at 9 a.m. The Pledge of Allegiance was given and self-introductions made.

GUEST SPEAKER – Andrew McElwaine, President & CEO, The Conservancy of SW Florida

Following an introduction by Hendel, McElwaine provided background information on The Conservancy of Southwest Florida, which was founded in 1964. His presentation included information about their environmental education programs, science-related work, their wildlife rehab center, and information about endangered species. He focused on the current water policies in place and challenges they face in 2011. McElwaine said they hoped to have their grand opening of their new campus in March 2012 and encouraged people to get involved. Questions were taken from the audience.

APPROVAL OF MINUTES

Motion made and seconded to approve the November minutes. Motion carried.

TREASURER'S REPORT

Treasurer Charley Weyl reported a balance of \$2161 the treasury. A copy of the report is attached to and made a part of these minutes.

COMMITTEE REPORTS

Legislative. VP Dave Trecker distributed a summary of the latest state legislative activities, a copy of which is attached to and made a part of these minutes.

Issues. Vice Chair Linda Penniman provided a report on behalf of an ad hoc committee appointed by Chair Hendel to look into pending issues which might be of interest to the CCPC. Penniman distributed a handout containing five possible topics, which members were asked to rank in order of preference and/or add their own suggestions and return to her.

OLD BUSINESS

Cable Alternatives Presentation. In the absence of Chair Paul Feuer, Kathleen Adams provided an update and informed members that an attempt is being made to schedule Century Link for a presentation in February.

NEW BUSINESS

Election of 2011 Officers. The following were elected to serve as officers in 2011:

Murray Hendel, Chair
Linda Penniman, 1st Vice Chair
Paul Feuer, 2nd Vice Chair
Sally Kirk, Secretary
Charley Weyl, Treasurer

Website. Sally Tiffany reported that the actual development of the CCPC website has begun and the home page only is now available online at www.colliercountypresidentscouncil.com.

ANNOUNCEMENTS

Sally Tiffany announced that plans are underway for a private meeting with the Sheriff and tour of the county jail facilities in February. Further information will be sent the first part of February.

Jim Carter (Pelican Marsh) indicated that Herons Glen recently entered into a contract with Pathworks and is willing to speak to the CCPC if called upon.

ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Sally Tiffany
Recording Secretary