### COLLIER COUNTY PRESIDENTS COUNCIL

Monthly Meeting Minutes
Greater Naples Chamber of Commerce
October 14, 2016

## **MEMBERS PRESENT**

Berkshire Lakes Master Robert Luparello Calusa Bay Master Helene Peragine

Copper Cove Ron Bloomquist, Bill Dator

Island Walk HOA Billie Jean Zipman Kings Lake HOA Chuck Nuechterlein

Moon Lake HOACharles KirkPelican Bay POADave TreckerQuail Creek COAJohn NewmanRiviera Golf EstatesGeorge Danz

Sterling Oaks COA Bob Mason, Mark West

Verona Walk of Naples Frank Borowiec

Village Walk of Naples Paul Feuer, Paul Maddry, Jeff Cocklin

#### **ALSO PRESENT**

### CALL TO ORDER

The meeting was called to order by Paul Feuer at 9:01 a.m. Paul led the pledge of allegiance to our flag. Those present made self-introductions.

#### **GUEST SPEAKER**

The guest speaker was Bill Keip. Chairman of the Village Walk Strategic Planning Committee. The topic was Strategic Planning Process.

- 1. Survey, develop and collect
- 2. Sub-committee, residents only
- 3. Establish a schedule
- 4. Hire a consultant to help facilitate the process
- 5. Meet with committees
- 6. Write the plan, discussion of contents
- 7. Conclusions and recommendations.

### **APPROVAL OF MINUTES**

Jeff Cocklin asked for a motion to approve the meeting minutes on September 9, 2016. The motion was seconded. The minutes were unanimously approved.

### TREASURER'S REPORT

Chuck Nuechterlein stated that there is \$2354.87 in checking with no outstanding bills.

## **COMMITTEE REPORTS**

# OLD BUSINESS None

### **NEW BUSINESS**

There was a discussion about future presentations and who everyone would like for presentations. It was decided that the following will be the presentation schedule for this winter.

Nov. 11 - Jeff Welle, Florida Health Department - Zika virus December 8 - Lakes Management- Dave Trecker January 13, 2017- Identity Theft Feb 10 – New county Commissioner March 10 – New County Commissioner April 14 - New County Commissioner May 12 – To Be determined

# **ANNOUNCEMENTS**

### **ADJOURNMENT**

Paul Feuer called for a motion to adjourn. The meeting adjourned at 10:34 a.m.

Respectfully submitted,

Jeff Cocklin Administrator