



**Northwest Cape Coral
Neighborhood Association,
Inc.**

**November 3, 2016
Annual Meeting**

AGENDA

- Vote on ByLaws change – Denis Catalano
- Election of new Officers
- Nwana News, Updates and Announcements – Denis Catalano
- Guest Speaker – City of Cape Coral Fire Chief, Donald K. Cochran
- Guest Speaker – Graham Segger, Author of ebook 'Where Do We Live'
- Questions

Vote on Bylaw's Changes

**** PRESENT****

Article VII: Board of Directors

VII.1 The Board of Directors shall consist of the President, Vice President, Secretary, Treasurer, Past Presidents, and at-large members represented by the Chairperson of each of the Standing Committees.

**** PROPOSED CHANGE****

Article VII: Board of Directors

VII.1 The Board of Directors shall consist of the President, Vice President, Secretary, Treasurer, **immediate** Past President, and at-large members represented by the Chairperson of each of the Standing Committees.

Update to Amendment V11.1.2:

To form and dissolve standing and ad hoc committees; to delegate to each committee such authority as deemed necessary to meet their objectives and recommend these committees to the general membership for approval.

Nominations Committee

- Committee members:
 - Pete Wood, Chairperson
 - Todd Hankinson, Committee Member
- Slate of Candidates:
 - President – John Bashaw
 - Vice President – John Karcher
 - Secretary –Stella Peters
 - Treasurer – David Marazon
- Election of Officers

WOW !!

We have 1021 Members



News and Updates

Financial Report = **\$10,368.47**

Number of Members = 1021

Committee Volunteers = 51

Board Members = 17 → 13

Communication Updates:

- 56 Bulletins to date 2016

A graphic logo for 'Breaking NEWS' featuring a red and black background with a yellow swoosh. The word 'Breaking' is in a large, bold, white sans-serif font, and 'NEWS' is in a smaller, bold, white sans-serif font below it. A small white triangle points to the left of the word 'Breaking'.

▶ **Breaking**
NEWS

BREAKING NEWS

- The Cape Coral City Council will be voting on the proposal for the Seven Islands Project on Monday, November 7, 2016.
- Your attendance is requested! Tell your friends and neighbors about this important meeting.

1015 Cultural Park Blvd.
Cape Coral, FL
Council Chambers

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NEWS

Announcements

- Ceitus Barrier issue appears to have been resolved in our favor.
- Planned Local Road Paving complete in NW Cape.
- Our next meeting is scheduled for January 19, 2017.
- Manatee Zone permits approved for the NW Spreader Canal System.
- NWNA / CHNEP estuary workshop very successful.

City of Cape Coral
Fire Chief, Donald K. Cochran



Author, Graham Segger



'Where Do We Live' <http://wheredowelive.com/>

Research by a Seasonal Resident of Burnt Store Road, Florida



✓ Questions

✓ 50/50