

BOARD MEETING AGENDA

Thursday, November 16, 2017 5:00 PM, San-Cap Bank
Richard Johnson, Board President Presiding

1. Call to Order and Presidents comments Richard Johnson

2. Consent agenda Richard Johnson
Attachment 1
(Items may be pulled for discussion upon request of a board member)
 - a) Executive Committee Minutes of October 4, 2017 Les Boyle
Attachment 1a
 - b) CHR Board meeting minutes October 19, 2017 Les Boyle
Attachment 1b
 - c) Housing Report for October Melissa Rice
Attachment 1c prepared by Alycia Auchterlonie
 - d) Buildings & Grounds Report for October
Attachment 1d prepared by Alycia Auchterlonie
 - e) Volunteer Coordinator Report George Campean
Attachment 1e prepared by Bonnie McCurry
 - f) Limited Equity Ownership Report Phil Marks
Attachment 1f

3. Report of Executive Director, October Melissa Rice
Attachment 2

4. Report of Treasurer, October 2017 Mona Strasser
Attachment 3 prepared by Bonnie McCurry

5. Old Business
 - a) Riverview Rehabilitation Update Melissa Rice
 - b) Expansion Task Force Update Richard Johnson
 - c) Ray Memorial Committee Update - attachment 4 Dorothy Donaldson
 - d) Hurricane Irma update Melissa Rice
 - e) Mardi Gras Update Melissa Rice

6. New Business
 - a) LOWES Hero Project - Volunteer
 - b) Sanibel Rec Center business sponsor banner sign renewal
 - c) December Board meeting?

7. Adjournment (Next meeting November 16, 2017)