

BOARDWALK CAPER CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEETING

Wednesday, January 10, 2024

9:00 A.M.

Community Room – 18086 San Carlos Blvd, Ft Myers Beach
Via Conference Call **321-754-9506 Corrected Access Code 160 606 85**

AGENDA

- I. Certify Quorum and Call to Order
- II. Proof of Notice of Meeting
- III. Approve Minutes of Annual Meeting held January 12, 2023
- IV. Report of Officers
- V. Reports of Committee
 - a. Finance/Grants/Loans Committee – Bill Walsh, Tim Maio & Elaine Johnson
 - b. Carports Committee – Fred Salerno & Jim Howard
 - c. Grounds, Landscape & Irrigation Committee – Elaine Johnson
 - d. Wall & Border Fences – Tim Maio
 - e. Trash & Pool Fences – Russ Scavelli
 - f. Sidewalks & Driveways – Russ Scavelli & Jim Howard
 - g. Pools – Gray West/Kim Testa, Kelly Borrer & Jim Howard
 - h. Exit Gates, Lamp Posts, Sidewalk Lights – Jim Howard & Fred Salerno
 - i. Mailboxes – Jim Howard & Fred Salerno
 - j. Parking Blocks – Jim Howard & Fred Salerno
 - k. Storm Water Drains – Fred Salerno though CSA
 - l. Fining – Fred Salerno, Sandy Kelly & Skip Ringler
 - m. CSA – Fred Salerno
 - n. Caper Club – Karen Salerno
 - o. Newsletter – Kathy Minton
 - p. Rentals & Leases – Fred Salerno & Elaine Johnson
 - q. Insurance – Tom Maio, Gary West, Rick Zeller, Todd Johnson & Steve Mosakowki
- VI. Unfinished Business
- VII. New Business
 - a. Announce Board Members for 2024
- VIII. Owners Comments
- IX. Adjournment

**Board of Directors Organizational Meeting
Immediately Following Annual Meeting**

AGENDA

- I. Call to Order/Verify Quorum
- II. Election of Officers
- III. Appointment of Committee Chairs
- IV. Appointment of CSA Representative
- V. Adjourn