

Whiskey Creek Civic Association Board Meeting

November 8, 2011

The meeting of the Whiskey Creek Civic Association Board was called to order at 7:02 p.m. by President Bernie Lamach. The following Board Members were in attendance: Michele Bennett, Rita McNeil, Bob Oxnard, David Wallace and Jeanne McCafferty. Board Members absent and excused were: Susan Blacketer, Larry Geiger and William Miller.

Bernie welcomed everyone and then introduced our guest speaker: Ms Angela Katz, events coordinator of the Ronald McDonald House Charities.

Ms Katz told us that the first Ronald McDonald House was established in Philadelphia in 1974 by Fred Hill of the Philadelphia Eagles as a home away from home for families with seriously ill children in nearby hospitals. Here in SW Florida, the Ronald McDonald House serves 5 neighboring counties and the organization now number 288 Ronald McDonald Houses in 30 countries and regions around the world.

Their Mission also includes a Mobile Clinic which provides medical, dental and educational services to underserved area children. Their Grant Program provides \$50,000.00 to qualified local children's charities and a Scholarship Program giving \$1,000.00 each to 13 local high school seniors.

We can help by collecting soda can tabs, supporting their events, volunteering services as well as monetary donations. We were welcomed to stop by and visit the local House.

The business meeting followed the presentation at 7:30PM

Vice President

Michele told of praises from residents regarding the nice appearance of our Whiskey Creek area.

Secretary

The secretary's October report was read and accepted as emailed. Motion was made by Jeanne and 2nd by Michele. All were in favor and motion passed.

Treasurer

In Susan's absence, Bernie read the income, expenses and total balance. A contribution of \$25.00 was received to be applied toward the wall painting expenses. Bernie thanked Rita for sending the thank you letters to the contributors. A motion was made by Jeanne and seconded by Bob to accept the report as read. All in favor and motion passed.

Deed Restriction

Michele said that she was able to resolve 2 problems this month.

New Business

There will not be a guest speaker at our December meeting. It will be a Social meeting.

Old Business

Board Members reviewed and discussed several issues of restricted and edited deed restrictions that they received prior to this meeting. It was agreed that the issues should be reviewed by an attorney. Susan had suggested to Bernie that the Board might want to interview another attorney (Christopher Shields) with more expertise in this field. Bernie will set up an appointment to discuss some issues and costs. He will report to the Board at the next meeting.

David spoke regarding an update from the Membership committee.

Michele made a motion to adjourn the meeting at 8:20 PM. and it was seconded by David. All were in favor and motion passed.

Respectfully submitted,

Jeanne McCafferty, Secretary