

**53rd ANNUAL MEETING**

**AGENDA**

**FEBRUARY 27, 2018**

**GPIWA BOARD ROOM**

**5281 PINE ISLAND RD**

**1:00 P.M.**

**A. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance
3. Roll Call of Board of Directors

**B. ROUTINE BUSINESS**

1. Approval of minutes of Annual Meeting of February 28, 2017 –Tim Saulsbery, Secretary

**C. REPORTS**

1. President's Report – John Cammick, President
2. Treasurer's Report – Paul Brown, Treasurer and Rich Parsons, Financial Manager
3. General Manager's Report – Laurie Adams, General Manager

**D. NEW BUSINESS**

1. Amendments to By-Laws:
  - a. Article VIII, Section 1. A
  - b. Article VIII, Section 4
  - c. Article VIII, Section 9
2. Election of Directors:
  - a. Bokeelia – 3 year term
  - b. St James City – 3 year term
  - c. At-Large – 3 year term
3. Report of voting members present and tally of number of ballots received – Helen Iler, Chairwoman - Ballot Counting Committee

**E. QUESTIONS AND ANSWERS**

**F. ADJOURNMENT**

**PROPOSED BY LAW AMENDMENTS**

Proposed deletions are indicated by ~~strikethrough~~, proposed additions are indicated by **underlined, bold.**

**ARTICLE VIII, Section 1. A  
DIRECTORS AND OFFICERS**

**(Reason for recommended amendment: Eliminates the one year off process for Directors after serving two terms.)**

Section 1. A. Directors of this Association shall be elected at the Annual Meeting of the voting members. The Board of Directors of this Association shall consist of nine voting members of the Association. ~~and may not be elected to serve more than two consecutive terms provided, however, after any individual who has served two consecutive terms remains off the Board of Directors for a period of one year, said individual may then again serve a maximum of two consecutive terms. This one year off process can then be repeated in the future.~~ **Each Director shall be elected to serve for a three (3) year term.** Two directors shall be elected from the St. James City District, two from the Bokeelia District, two from the Matlacha-Eastern District, and three at-large. Upon election in 2004, the Board of Directors elected from the Pine Island Center area shall lose that designation, and become the two new At-Large Directors.

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**ARTICLE VIII, Section 4  
DIRECTORS AND OFFICERS**

**(Reason for recommended amendment: Clarifies quorum requirements.)**

Section 4. A majority of the Board of Directors, ~~physically present,~~ shall constitute a quorum at any meeting of the Board. Board meetings will be conducted in accordance with standard parliamentary procedures.

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**ARTICLE VIII, Section 9  
DIRECTORS AND OFFICERS**

**(Reason for recommended amendment: (Clarifies method of Director participation in meetings. Directors can now participate via computer off-site allowing both audio and visual connectivity.)**

Section 9. A Director shall not be permitted to cast an absentee vote. A Director must be present to vote. ~~A Director may participate and vote in any board meeting by a conference telephone call or similar communicative arrangement whereby all persons present can hear all other persons. Participation by such means shall be deemed equivalent to presence in person at a Board of Directors meeting.~~ **Directors are permitted to participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication by which all Directors participating may simultaneously hear each other during the meeting. A Director participating in a meeting by this means is deemed to be present in person at the meeting.**

# **RESUME**

## **BOKEELIA (3 YEAR TERM)**

Michael Dreikorn Ed.D - Dr. Dreikorn's education includes earning a BS in Professional Aeronautics from Embry-Riddle Aeronautical University, Daytona Beach, FL; MS in Management from Friends University, Wichita, KS; UTC Executive Program Certificate from University of Virginia, Charlottesville, VA; Doctorate of Education in Human Resource/Organizational Development from George Washington University, Washington DC. He served over 7 years in US Army-Helicopter Operations in W. Germany. Dr. Dreikorn was employed in various technical and managerial positions relating to aviation, space and defense, including Assistant Division Manager at the Federal Aviation Administration in Washington, DC, Vice President for Quality Assurance and Product Integrity for Pratt & Whitney in Hartford, CT, and presently owns the IPL Group-an aerospace engineering and consulting firm. He received numerous professional awards throughout his career, produced a significant number of publications, and was prolific in conference presentations. Since 2004, Dr. Dreikorn has resided in Bokeelia, currently serves as President of the Bokeelia Civic Association, and is a Matlacha-Pine Island Fire Control District Commissioner. He has served on the Greater Pine Island Water Association, Inc. Board of Directors for the last 3 years.

Dave McCarty - Mr. McCarty graduated with a BS in Biology from Clarion University of Pennsylvania, Clarion, PA. His business experience includes Senior VP of Sales for Fielding Systems, a software company based out of Tampa, FL where he represented remote monitoring and SCADA technology solutions for oil & gas production as well as water management; Corporate Account Manager for Clean Harbors where he negotiated national terms, conditions, and pricing of hazardous waste management and transportation for multiple oil and gas clients in North America. Mr. McCarty also founded and managed Promote It Inc, a promotional marketing and materials management firm in Pittsburg, PA. Lastly Mr. McCarty has also held positions representing water treatment companies such as Nalco Chemical (a water treatment company) and Aquatech (a desalination equipment manufacturer). He resides in Bokeelia.

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## **ST JAMES CITY (3 YEAR TERM)**

Ross Halbleib, M.D. - Dr. Halbleib earned a Bachelor of Chemical Engineering from the University of Louisville and a Doctor of Medicine from the University of Kentucky. He served a Pediatric Residency at Saint Louis Children's Hospital then practiced primary care pediatrics in Corbin, Kentucky until 1994, during which he served 2 terms as Secretary of the Kentucky Pediatric Society. In 1994 he accepted a position as Vice President for Medical Affairs at Baptist Regional Medical Center, Corbin, Kentucky until retirement in 2007. From 2000 to present he has served as a Director of the Cumberland Valley Financial Corporation and Cumberland Valley National Bank, London, Kentucky. Dr. Halbleib's family owns and operates High Bridge Springs Water Company, the largest independent bottled water manufacturer in Kentucky. He has been a property owner and member of Greater Pine Island Water Association since 2002, and a full-time resident of Saint James City since 2007. Dr. Halbleib has served on the Greater Pine Island Water Association, Inc. Board of Directors since August 2013 and has served as Vice President for the last 3 years.

**ST JAMES CITY (3 YEAR TERM)** (Resume continued from previous page)

Michael Halligan – Mr. Halligan attended Washington University, St Louis, Mo and CE Cleveland State University with studies in Construction Law, Construction Accounting, and Labor Relations & Law. He has extensive construction management experience on multimillion dollar projects in positions of Director of Construction & Facility Management for Milstein Companies, Northfield, OH; Sr Superintendent for Boran Craig Barber Engle in Lido Key and Singer Island, FL; Project Director/Sr Project Manager/Estimator for Manhattan Construction in Naples, FL. Mr. Halligan currently is Sr Project Manager for Suffolk Construction in Ft Myers, FL. He moved to St James City in 2004.

James O'Connell – After earning a degree in Electrical Engineering Technology from the State University of New York at Farmingdale, Mr. O'Connell was employed as a Data Communications Engineer for 8 years in California. For the past 28 years he has been involved in the construction industry in both California and Florida as a State Certified General Contractor and State Certified Plumber. He is also a Florida State Certified Home Inspector. He is President and Owner of O'Connell Construction Company and a past member of the Board of Supervisors, Group Five, Lee Soil and Water Conservation District. Mr. O'Connell moved to St. James City in 2004.

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**AT-LARGE (3 YEAR TERM)**

William P Deile, Esq. Col USA (Ret) – Education includes a BA in Political Science, Widener University, Chester, PA; Post Graduate work in Education & Political Science, Temple University, Philadelphia, PA; MBA in Management, Fairleigh Dickinson University, Rutherford, NJ; and a JD-cum laude, Seton Hall University, Newark, NJ. He is a retired Army Colonel with Top Secret security clearance and served in many high level international assignments as well as combat tours in Vietnam and Desert Storm. He was employed as a Regional Attorney and District Manager for AT&T in Bridgewater, NJ and then went into private law practice in Somerville, NJ. He moved to Florida in 2000. He is a former Adjunct Professor at Florida SouthWestern State College, Ft Myers, FL and served as Councilmember for the City of Cape Coral from 2007-2011. He moved to St James City in 2015.

Paul Michael Rose – Mr. Rose earned a BS in Accounting from the University of Baltimore and is a Licensed CPA in Maryland. In Maryland he created several small businesses and consulted on many others as to Strategic Planning, Marketing, & Operations; managing member of a group that oversaw the successful development & subsequent sale of six restaurants; founded Mid Atlantic Consulting Services; and Co-founder of Kids Chance of Maryland, Inc. He was also an Assistant Legislative Auditor for Maryland General Assembly Department of Fiscal Services. Mr. Rose retired as President and CEO of Injured Workers Insurance Fund, Baltimore, MD, a position he worked up to by leading the turnaround and modernization of the 400 employee, \$1.5 billion insurance company. He resides in St James City.

**BALLOT**

I, the undersigned Member, not being present in person at the 53rd Annual Meeting of the Greater Pine Island Water Association, Inc. to be held on Tuesday, February 27, 2018 at 1:00 P.M. at the Greater Pine Island Water Association, Inc. Board Room, 5281 Pine Island Rd, Bokeelia, FL 33922, do hereby vote by ballot in the following manner:

<b><u>AMENDMENT TO BY-LAWS:</u></b>	<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Article VIII, Section 1.A	( )	( )
Article VIII, Section 4	( )	( )
Article VIII, Section 9	( )	( )

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**ELECTION OF DIRECTORS:** See attached resumes. **VOTE FOR ONE FROM EACH AREA**

<b><u>BOKEELIA:</u></b> <u>3 Year Term</u>	<b><u>FOR</u></b>
Mike Dreikorn (Incumbent)	( )
Dave Mc Carty	( )

<b><u>ST JAMES CITY:</u></b> <u>3 Year Term</u>	
Ross Halbleib (Incumbent)	( )
Michael Halligan	( )
James O'Connell	( )

<b><u>AT LARGE:</u></b> <u>3 Year Term</u>	
William Deile	( )
Paul Michael Rose	( )

\_\_\_\_\_  
DATE

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SIGNATURE OF MEMBER OF RECORD

**NOTE:** BALLOT MUST BE SIGNED BY MEMBER OF RECORD AND BEAR THE OFFICIAL GPIWA LABEL FOR IDENTIFICATION. PLEASE FOLD IN THIRDS SO THAT THE RETURN ADDRESS IS PROPERLY SHOWN. SEAL AND RETURN BY FEBRUARY 17, 2018.