

APTA – Alligator Point Taxpayers Association
Minutes of General Membership Meeting – September 1, 2007

President Ken Osborne called the General Membership meeting to order at 9:10 am. He then called for the Administration Committee (Don Munroe, Ben Houston, Carol Kimbrough and Juanita Gibson) to proceed with opening and tabulating the ballots in full view of all those present. After the process was completed, the results of the election were presented as follows:

President: Ken Osborne	90
1 st VP: John Murphy	88
2 nd VP: Eddie Sosebee	87
Treasurer: Bill Kimbrough	89
Secretary: Camilla Godfrey	88
Write-in for Secretary: Deana Murphy	1

Board of Directors:

Jim Cummins	60
Donna Decker	51
Allan Feifer	46
Frank Gibson	65
Don Munroe	80
Sam Rogers	72
Lee Shelby	36
Dick Waters	70
Write-in: Bunky Atkinson	1

(Bold names are the elected parties. Board members Deibel, Hambrose, Hinchee, Maruszak and Suber have one year remaining on their term. There were 101 total ballots received with 3 spoiled ballots.)

At 10:00 am, President Osborne announced that the election process was completed and closed. As first order of business in the General Membership meeting, he called for a motion to accept the slate of officers as shown. Motion made by Don Munroe, second by Frank Gibson. He called for a vote by all members present and the motion passed.

He called for any input and/or business that any one wished to bring up to the entire membership. He reminded everyone of the 9/11 commission meeting in Apalachicola and asked for people to attend the meeting and make their wishes known on the beach renourishment project. He also mentioned that he had attended the Big Ben Scenic Byway meeting. We will start seeing signs go up for this scenic byway. There are some concerns about what the scenic byway designation does not do, i.e.; it doesn't constitute any inherent land use protections; it doesn't limit roadway improvements to increase capacity, insure safety and/or long range transportation plans; it does not limit local government ability to permit and regulate private on-premises business signs. As it is

currently constituted, it does not show a scenic byway designation down into Alligator Point.

There was a question from audience regarding road (370) paving. Ken mentioned that the latest info he had was that the county had the money – the match money and supposedly the state money is there or on the way but there is still no agreement with South Shoals on the bypass road and how they are going to handle the road in front of South Shoals. Ken will try to get an agenda for the Tuesday meeting to see if it is scheduled to be discussed at that time. There are still issues with DOT/DEP as to exactly where the road will be located.

President Osborne asked for any other input/questions from the general membership to be discussed. Since there were none, he called for a motion to have the September Board meeting immediately after the General meeting. Motion made by Ben Houston, second by Sam Rogers, motion passed. Then there was a motion to adjourn the General meeting by Sam Rogers, second by Ben Houston, motion passed and the meeting was adjourned.

Respectfully submitted,
Camilla Godfrey, Secretary