



Agenda for our 130th Monthly Meeting

Estero Council of Community Leaders (ECCL)

Friday, NOVEMBER 14, 2014

10 a.m. to 12 noon

Estero Community Park

From intersection of US 41 and Corkscrew Road

- Go east about one mile
- Turn right between the office buildings on the south side after passing Via Coconut Point/ Sandy Lane.

From intersection of Corkscrew Road and Three Oaks Parkway

- Go West on Corkscrew for about 1/2 mile
- Turn Left into the Estero Community Park

Guest Introductions:

- Introduction of Guests
- Recognition of first-time visitors

1. Membership Report -- Linda Tecco-Roach

New Members (Reps or Alt Reps)

2. Finance Director's Report -- Bob Lienesch

October 31, 2014, FINANCIAL STATEMENTS

- [Balance Sheet](#)
- [Statement of Income and Expense](#)
- [Statement of 2014 Member Dues Paid](#)
- [Statement of Community Referendum Contributions](#)
- [Referendum, Annexation and Incorporation Report](#)

3. Estero Fire Rescue Report – Scott Vanderbrook

4. Guest Speaker – Kevin Newingham, VP, Strategic Services, Lee Memorial Health System

Lee Memorial's plan for creating a Coconut Point Healthcare Village to provide a wide variety of medical services to the residents of south Lee County

5. Reports and Updates from the ECCL Board of Directors

UPDATE ON INCORPORATION – Nick Batos

- Results of the incorporation referendum
- Plans going forward

DIRECTOR EMERITUS – Don Eslick

- Community Consensus on Estero's Future Development
 - Report on Workshop held on November 13

ENVIRONMENT DIRECTOR – Phil Douglas

- Report on results on Amendment #1

TRANSPORTATION DIRECTOR – Jim Boesch

- Reminder of Sand Trucks on Corkscrew Road
- Light at Williams Road/US41
- Estero Parkway sidewalk

GOVERNMENTAL AFFAIRS DIRECTOR – Howard Levitan

- Status of Estero Community Plan

COMMUNITY PLANNING DIRECTOR -- Roger Strelow

6. Request for people to serve on 2015 ECCL Board

- We are requesting people to offer their names to run for positions on next year’s ECCL Board
- Plans for the ECCL Board for 2015

ECCL MONTHLY MEMBERSHIP MEETINGS 2015			
(2ND FRIDAY OF EACH MONTH)			
Friday	JANUARY	9	COMMUNITY PARK
Friday	FEBRUARY	13	Estero Fire Headquarters
Friday	MARCH	13	COMMUNITY PARK
Friday	APRIL	10	COMMUNITY PARK
Friday	MAY	8	COMMUNITY PARK
Friday	JUNE	12	COMMUNITY PARK

	JULY	NO	MEETING
Friday	AUGUST	14	COMMUNITY PARK
Friday	SEPTEMBER	11	COMMUNITY PARK
Friday	OCTOBER	9	COMMUNITY PARK
Friday	NOVEMBER	13	COMMUNITY PARK
Friday	DECEMBER	11	COMMUNITY PARK

Membership Input and Questions

ADJOURNMENT

Next meeting:

Friday, December 12, 2014, from 10 a.m. to 12 noon at Estero Fire Rescue

Guest Speaker – Rep. Ray Rodrigues, what we can expect

in the next legislative session