

MARCH 1, 2011

A Meeting of the Lee County Governmental Leasing Corporation was held this date with the following Commissioners present:

- Frank Mann, President
- John Manning
- Ray Judah
- Tammara Hall
- A. Brian Bigelow

The President called the meeting to order at 9:59 a.m.

ADMINISTRATIVE AGENDA

14. COUNTY ATTORNEY

A) ACTION REQUESTED/PURPOSE:

Meet as the Board of Directors of the Lee County Governmental Leasing Corporation to hold its Annual Meeting; approve the 2011 Annual Report to be filed on-line; and also approve the minutes of the corporate meetings of March 23, 2010 and May 18, 2010, in accordance with Chapter 617, Florida Statutes. (#20110101-COUNTY ATTORNEY)

FUNDING SOURCE:

None

WHAT ACTION ACCOMPLISHES:

Maintains non-profit corporate status.

MANAGEMENT RECOMMENDATION:

Approve the 2011 Annual Report of the Lee County Governmental Leasing Corporation to be filed on-line, and approve the minutes of the corporate meetings of March 23, 2010 and May 18, 2010.

Commissioner Hall moved approval, seconded by Commissioner Manning, called and carried.

The President adjourned the meeting at 10:00 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

President, Lee County
Governmental Leasing Corporation