

1       **PORT OF THE ISLANDS COMMUNITY IMPROVEMENT DISTRICT**  
2                                   **NAPLES, FLORIDA**

3                   Public Meeting of the Board of Supervisors  
4                                   March 21, 2025

5   The public meeting of the Port of the Islands Community Improvement District Board of  
6   Supervisors was held on Friday, March 21, 2025, at 9:30 a.m. at the Orchid Cove  
7   Clubhouse, 25005 Peacock Lane, Naples, Florida.

8   **SUPERVISORS PRESENT**

9   Steve McNamee, Chairman

10   Dan Truckey, Vice Chairman

11   Russell Kish, Supervisor

12   Kevin Baird, Supervisor

13   Anna-Lise Hansen, Supervisor

14   **ALSO PRESENT**

15   Neil Dorrill, Manager, Dorrill Management Group

16   Zach Lombardo, District Counsel

17   **ROLL CALL**

18   All members of the Board were present. Mr. Dorrill, Mr. Lombardo, and a court reporter  
19   were the other members present. Mr. Dorrill mentioned the meeting was properly  
20   noticed. A copy of the notice and affidavit are on file with the District Office at 5672  
21   Strand Court, Naples, FL 34110.

22   **INITIATION OF CLOSED DOOR SESSION**

23   Mr. Lombardo placed a sign on the door, closed it, and locked it. He then initiated the  
24   closed-door session.

25   **RETURN TO OPEN SESSION**

26   Mr. Lombardo stood up to open the door, and a brief recess was taken until Zoom was  
27   connected. The attorney-client session concluded, and the meeting returned to an open  
28   session.

1 **Mr. McNamee made a MOTION to counteroffer \$30,000, which was seconded by**  
2 **Mr. Baird and all were in favor.**

3 **ADJOURNMENT**

4 **Mr. McNamee made a MOTION to adjourn with a second by Ms. Hansen and all in**  
5 **favor.**