



CALUSA

LAND TRUST & NATURE PRESERVE ASSOC., INC.
CALUSA ISLAND BOKEELIA, FLA. 33922

January 2, 1990

Dear Calusa Land Trust Member,

This letter is to let you know that the 1990 annual meeting of the Calusa Land Trust has been scheduled for Monday, January 29 at the Pine Island Library. The meeting will begin at 6:30 p.m.

The final adoption of the by-laws and approval of the amended Articles of Incorporation will be on the agenda. Please find enclosed copies of these two proposed documents. All comments and discussion are welcome.

Following will be the election of the Board of Directors. The Nominating Committee has assembled a list of people willing to serve on the Board. This list is included with this letter. There will also be an opportunity to take further nominations from the floor.

It will be exciting to finalize our corporate papers and get started on some real preservation projects. Coming up this weekend is a planned canoe trip around valuable wetlands that are available and may be of interest to the Land Trust. We will discuss the results of this activity plus any other business that is brought up.

Immediately following this annual meeting, the newly elected Board will meet separately to elect the officers for the forthcoming year.

As you can see, this annual meeting is an important one and I hope that you will be able to attend.

Sincerely,

Bill Spikowski
President (outgoing)