

- a. [ID 25-4775](#) Amendment of Articles of Incorporation - Article 7.11 Financial Disclosure -  
Joan Taylor, City Clerk

Attachments: [Articles of Incorporation](#)

*Foundation Chair Brechnitz briefly outlined the rationale for proposing the elimination of the requirement that current and future members of the Marco Island Community Parks Foundation file the same Florida Financial Disclosure Statements required of municipal officers, and Foundation Secretary Joan Taylor described the process for implementing this change should the Directors decide to proceed in this manner.*

*No members of the public came forward to offer comment.*

**MOTION by Chair Brechnitz, seconded by Vice-Chair Champagne, that an amendment to Article 7.11, Financial Disclosure, of the Articles of Incorporation of Marco Island Community Parks Foundation, Inc. dated January 7, 2020, to remove the requirement that Directors file the same Florida Financial Disclosure Statements required of State of Florida municipal officers, be Approved. MOTION CARRIED BY THE FOLLOWING DIRECTOR VOTE:**

**Yes:** 4 - Vice-Chair Champagne, Director Richards, Director Siegel and Chair Brechnitz

**Not Present:** 3 - Director Cox, Director Folley and Director Ilitch Jr.