

Lely Civic Association Board Meeting Minutes & Budget Adoption Tuesday, January 08, 2019

CALL MEETING TO ORDER

Meeting was called to order at 7:00pm by Lisa McGarity.

ESTABLISH QUORUM

A quorum was established with the following Board members present and Notice was posted as per Florida Statutes.

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| Lisa McGarity | Kyle Kinney |
| Linda Jorgensen | Nancy Wojcik |
| Joan Bigg | Laura Mann |
| Gino Cretella | Lonnie Hoscher |
| Mary Hustead | Gerry Cusack |
| Anita Ashton | George Ronnestrand |
| Mark Nichols | |

Robert Bogart and Mike Grandi were not in attendance. Also, in attendance were several homeowners, and Judy Kee from Anchor Associates, Inc.

CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROOF OF NOTICE

Quorum was established.

APPROVAL OF MEETING MINUTES: Laura made a motion to approve the December 11, 2018 Board of Director Meeting minutes. Seconded by Anita and all were in favor. Motion passed.

PRESIDENT REPORT

Lisa's update:

- Board had further discussion on Lift Station.
- Kyle noted Royal Palm CC has sold land for new lift station near Santa Barbara.
- Documents are still getting revisions prior to having Townhall Meeting with owners.
- Augusta Blvd. repaved, and street sign is missing. Judy to check on this with County.
- Mary spoke on a few homes that she noticed need attention.

BUDGET ADOPTION – TREASURER REPORT

- Laura went over the proposed 2019 Budget for adoption with financial report.
- The yearly assessment will stay at \$100 dollars.
- Mary made the motion to adopt the 2019 Propose Budget. Gerry seconded the motion, and all were in favor.

Adjournment

Kyle made the motion to adjourn the meeting. Seconded by Lisa and all were in favor. Motion passed. Meeting adjourned 8:09pm.

Judy Kee, CAM

Anchor Associates, Inc. – for Lely Civic Association, Inc.