

Lely Civic Association Board Meeting Minutes

Wednesday, May 8, 2018

CALL MEETING TO ORDER

Meeting was called to order at 6:37pm by Lisa McGarity.

ESTABLISH QUORUM

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

Lisa McGarity	Anita Ashton
Linda Jorgensen	Nancy Wojcik
Joan Bigg	Laura Mann
Gino Cretella	Lonnie Hoschar
Robert Bogart	

Mary Husted, Kyle Kinney, Amy McGowan, George Ronnestrand, Michael Grandi and Shawn Trimble 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. Signs were posted.

APPROVAL OF MEETING MINUTES: Nancy made a motion to approve the April 10, 2018 Board of Director Meeting minutes. Seconded by Anita and all were in favor. Motion passed.

PRESIDENT REPORT

Lisa's update:

-) Lisa spoke at Commissions Meeting against the proposed Lift Station.
-) Lisa found this corner lot along Saint Andrews and Hidden Valley land is owned by the County.
-) Proposed Lift Station that had plans for Saint Andrews & Hidden Valley is on hold for now.
-) Lisa will be the point person to get the updates out to the Board.

TREASURER REPORT

Laura went over the financials and explained owners that have not paid are not technically late till after June 1, 2018.

COMMITTEE REPORT

Laura also discussed the need to get the newsletter out. Lisa is working on a few updates and will email it to Judy for printing.

Adjournment

Lisa made the motion to adjourn the meeting. Seconded by Anita and all were in favor. Motion passed. Meeting adjourned at 7:11pm.