

Lely Civic Association, Inc.

Board Meeting Minutes

Tuesday, January 17, 2017

CALL MEETING TO ORDER

Meeting was called to order at 7:02pm by Rich Choate

ESTABLISH QUORUM

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

- Rich Choate
- Bob Bogart
- Lisa McGarity
- Mary Hustead
- Laura Mann
- Nancy Wojcik
- Joan Bigg
- Carol Savage
- Kyle Kenny
- Linda Jorgensen
- Jamie Guillot

Amy McGowan, Lonnie Hoschar, and Kay Avelar 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

Lisa McGarity made a motion to approve the November 15, 2016 Board of Director Meeting minutes with a change to violation fee from \$125 to \$100 because the state law as well as our By-Laws prohibit association from going over \$100 per day per incident. Mary Hustead seconded the motion. All were in favor. Motion passed.

PRESIDENT REPORT

Rich Choate asked for report on Alliance. Judy Kee stated they have had several people call and only on owner stated they would fight against Alliance.

Rich Choate had Robert Bogart give update on flood pumps: Biggest issue is Feeder (power source) now runs under Hibiscus Golf Course.

- Looking into three different options for repair.
 1. Add motor to from one phase to three phase – approx \$25,000
 2. Bore from flood pump to exiting power source – approx \$20,00
 3. Bore over to Rattlesnake to run off power source – approx \$20,000

Robert Bogart is working with the contractors to find best solution.

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Discussion on Annual Meeting:

Robert Bogart made a motion to suspending member's right to vote at the 2017 Annual Meeting if they owed \$65.00 or more. Mary Husted second the motion and all were in favor. Motion passed.

Dues: Discussion on the wording in By-Laws referencing dues. Lisa McGarity and Nancy Wojcik stated Documents state Board has the approval to set amount for dues. Laura Mann read insert from Docs that state members vote at annual meeting. Lisa McGarity stated she would look into this further. Laura Mann stated it should stay at \$100 with the upcoming repairs needed for flood pump. All Board members agreed to keep assessment at \$100.00 per year.

Voting: Pinehurst will need a ballot vote for three intents turned in with only two positions available. Laura Mann asked if all members of the association get ballot to vote for Pinehurst representative. Judy Kee will check with attorney to verify. This year the association had one person from the Condominium put intent in to run. This person would be an extra to the Board.

Condo Dues: Laura Mann brought up the fact that the By-Laws state condo's dues are \$3.00 per unit and we have charged them \$100 per lot. Laura also stated documents say it is an option if the condominium wants to be part of the association. Nancy Wojcik stated it has always been a flat rate for as long as she can remember. Nancy Wojcik volunteered to reach out to the condominium representative to see if they wanted to stay a part of Lely Golf Association. And Gino Cretella volunteered to check with Four Fountain Condominium.

Revising By-Laws: Board requested a member's sign-up sheet at the Annual Meeting to form a committee to revise the By-Laws.

ADJOURNMENT

Rich Choate made a motion to adjourn the meeting. Robert Bogart seconded the motion. All were in favor. Meeting adjourned at 8:15pm.