

**Lely Civic Association**  
**Special Members Meeting Minutes**  
**September 20, 2022**

**CALL MEETING TO ORDER:** Meeting was conducted in person for Board members, owners and also via Zoom for all members, was called to order at 6:00 P.M. by Michael Turner.

**ESTABLISH QUORUM:**

A quorum was established with the following Board members present, in person or via Zoom. Notices were posted as per Florida Statutes.

- Michael Turner Laura Mann Todd Schilling – Absent • Lisa McGarity Nancy Wojcik Brenda Hamilton • Linda Jorgensen Sheldon Gofberg
- Teddy Collins Brian Smith – Absent
- Daniel Denis – Absent Gino Cretella - Absent
- Tom Weger Gerry Cusack

Michelle Zambelli from Anchor Associates, Inc. was present.

**CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROOF OF NOTICE:**

Quorum was established, notice of meeting was sent via US Postal Service, on the website, Nextdoor.com and signs posted.

**UNFINISHED BUSINESS:**

- Governing Documents Revisions Discussion and Q&A. The Associations legal counsel was present to assist the Board and Management Company in answering questions regarding the revisions to the documents. Several homeowners were present and asked various questions.
- Due to the length of time, legal counsel suggested the Board hold another meeting while they considered the questions and concerns of all homeowners.
- Board agreed to hold a meeting and extend voting until October 11, 2022.

**NEW BUSINESS:** None

**OPEN DISCUSSION:** None

**ADJOURNMENT:**

Laura made a motion to adjourn, Michael seconded, and all were in favor. Motion passed.  
Meeting adjourned at 8:12 P.M.