

**Lely Civic Association, Inc.**  
**d/b/a Lely Golf Estates**  
**2022 Annual Members Meeting Minutes**  
**Tuesday, March 8, 2022**

**CALL MEETING TO ORDER**

Meeting was called to order at 6:01 by Lisa McGarity.

**PROOF OF NOTICE OF MEETING**

Notice of the 2022 Annual Meeting was mailed in accordance with the governing documents and Florida Statute.

**CERTIFYING OF QUORUM**

The following Board Members were present: Lisa McGarity, Michael Turner, Laura Mann, Gerry Cusack, Tom Weger, Linda Jorgensen, Teddy Collins, Gino Cretella, Brenda Hamilton, and Brian Smith. Board Members absent: Todd Schilling, Nancy Wojcik, Daniel Denis, and Sheldon Gofberg.

**APPROVAL OF MINUTES**

Linda made a motion to waive the reading of the minutes and approve the 2021 Annual Meeting minutes. Laura seconded the motion, and all were in favor. Motion passed.

**PRESIDENT'S REPORT**

- Management Company is Anchor Associates, not American Property Management.
- Lisa congratulated team for hard work this year.
- Thank you to Anchor for their efforts and helping to save money.
- On the verge of completing the document re-write. Goal is to complete by next month.
- Due to issues with APM as recently reported, Kathy Frost, discussed financial process and controls for Anchor Communities.
- Vacation rentals were banned in June 2021. Minimum now is 6 months for all sections of Lely.
- Dogs: Please make sure you are picking up and ensure dogs are leashed at all times.
- Lisa is meeting new buyers and outlining rules and regulations.
- Sewage lift station update.
- Speeding on St. Andrews Blvd and Forest Hills Blvd. discussed.
  - Speed radars
  - Speed humps
  - Traffic calming

**TREASURER'S REPORT**

- Kathy Frost from Anchor presented and discussed current financials.
- Collection process.

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**Michelle Zambelli, CAM**

Anchor Associates, Inc. – for Lely Civic Association, Inc. d/b/a Lely Golf Estates