

Lely Civic Association, Inc. (Lely Golf Estates) c/o Anchor Associates, Inc.
2340 Stanford Court, Naples, FL 34112
(239) 649-6357, office (239) 649-7495, fax

Maya-Ashley Francois, CAM, Anchor Associates Inc. – for Lely Civic Association, Inc.

Date: Tuesday, January 16, 2024

Time: 6:00 pm Place:

Kemp Hall at Lely Presbyterian Church, 110 St. Andrews Blvd, Naples, FL 34113

MEETING AGENDA*

Call for speaker sign-up

- Certification of the Presence of a Quorum & Proof of Notice (Secretary)
- Call Meeting to Order: President (Vice President)
- Minutes of Prior Meetings (Secretary): December 19 meeting minutes
- Reports of Officers
 - President's Report
 - MSTU– update
 - Vice President's Report
 - Secretary's Report
 - New Residents
 - Annual Meeting schedule
 - Treasurer's Report
 - Finance Report – (This month's budget performance), setting the standard board procedure for addressing past due assessments.
- Committee Reports
 - ARC – Laura Mann:
 - Nominating – Tillie Mihalovich: nominations for the 2024-2026 board of directors
 - Public Relations – Lisa McGarity
 - Publicity – Ellen Clifford
 - Violations – Maya-Ashley/Laura: status of 169 Violations meeting
- Old Business
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- New Business – Violations process for adoption -John Clifford
- New Business – Resident speakers

Adjournment 7:00 PM*Items on the meeting agenda are subject to time constraints and may be tabled until the next meeting. Speakers are limited to 3 minutes.

Join Zoom Meeting

<https://us06web.zoom.us/j/2396496357?pwd=D5PjSz8isKrrHW6P86HWufDXdvbyNr.1&omn=83672074862>

Meeting ID: 239 649 6357

Passcode: anchor