

# **Lely Civic Association**

## **2021 Organizational Meeting Minutes**

### **Wednesday, February 17, 2021**

#### **CALL MEETING TO ORDER**

Meeting was called to order at 8:36 PM by Michelle Zambelli.

#### **PROOF OF NOTICE OF MEETING**

The 2021 Annual Meeting was held at prior to the Organizational Meeting. The notice was mailed according to Florida Statue 720.

#### **CERTIFYING OF QUORUM**

Quorum of the Board was met accordingly.

#### **APPROVAL OF MINUTES**

Lisa McGarity made a motion to approve the 2020 Organizational Meeting minutes. Linda Jorgensen seconded the motion, and all were in favor. Motion passed.

#### **BOARD NOMINATIONS**

**President:** Sheldon nominated Lisa McGarity to stay in current position., Mary seconded, all in favor.

**Vice President:** Sheldon nominated Gerry Cusack to stay in current position as Vice President, Lisa seconded, all in favor.

**Secretary/Treasurer:** Lisa nominated Laura Mann stay in position as for Secretary/Treasurer, Sheldon seconded, all in favor.

#### **MEETING TIMES**

Meetings will be 2<sup>nd</sup> Tuesday of the month. Locations will to be determined.

#### **BANK SIGNERS**

Lisa McGarity, Gerry Cusack, Laura Mann and Brad Phelps.

#### **ADJOURNMENT**

Lisa made a motion to adjourn the meeting. All were in Favor. Meeting adjoined at 8:59 PM.

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*Michelle Zambelli, CAM*

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