Lely Civic Association Board Meeting Minutes
Tuesday, November 12, 2019

CALL MEETING TO ORDER
Meeting was called to order at 6:00pm by Lisa McGarity.

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

- Lisa McGarity
- Linda Jorgensen
- Gino Cretella
- Mark Nichols
- Gerry Cusack
- Anita Ashton
- Nancy Wojcik
- Laura Mann
- Lisa Nichols
- Sheldon Gofberg

Joan Bigg, Joe Marino and Mary Hustead were not in attendance.

Judy Kee from Anchor Associates, Inc. was present.

CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROOF OF NOTICE
Quorum was established signs were posted.

APPROVAL OF MEETING MINUTES: Anita made a motion to approve the October 8, 2019, Board of Director Meeting Minutes. Seconded by Sheldon and all were in favor. Motion passed.

PRESIDENT REPORT

- Lisa updated the board on the County lot at 343 Saint Andrews.
- Board discussed in length the possible purchase procedures.
    - HOA does not hold common property.
    - Not a good area for a park – busy street and no parking.
    - Need to be rezoned for residential
    - HOA purchase and sell to third party to build single family residence.
    - Allow HOA owner to purchase for themselves for single family residence.
- Mark made the motion to have Lisa McGarity represent the HOA at the County Meeting on December 10, 2019. Lisa Nichols seconded the motion, and all were in favor. Motion passed.
- Board will discuss the outcome and what would be the next move at December meeting.

NON-COMPLIANCE

- Need to send letter to owners on compliance regulation.
- Several homes mention for violations.
- Large trucks cutting through Saint Andrews.

ADJOURNMENT
Laura made the motion to adjourn the meeting. Seconded by Anita and all were in favor. Motion passed. Meeting adjourned 7:10 PM.