

Lely Civic Association Board Meeting Minutes

Tuesday, March 12, 2019

CALL MEETING TO ORDER

Meeting was called to order at 6:02pm 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
- Joan Bigg
- Gino Cretella
- Mary Hustead
- Anita Ashton
- Mark Nichols
- Joe Marino
- Nancy Wojcik
- Laura Mann
- Lisa Nichols
- Gerry Cusack

Also, in attendance were several homeowners, and Judy Kee from Anchor Associates, Inc.

CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROOF OF NOTICE

Quorum was established.

APPROVAL OF MEETING MINUTES: Lisa made a motion to approve the January 8, 2019 Board of Director Meeting minutes. Seconded by Mark and all were in favor. Motion passed.

Laura made a motion to approve the February 19, 2019 Organizational Meeting minutes. Seconded by Anita and all were in favor. Motion passed

PRESIDENT REPORT

Lisa's update:

- Lisa ask that everyone pass out petitions to sign and return to her or Anchor.
- March 26, 2019 is the commissioners meeting to discuss the lift station on Saint Andrews.
- Everyone should try to attend the meeting to support the community.
- Attorney will be retrained to assist in fighting the lift station.
- Lisa asked for a motion to higher attorney for approx. \$400 to attend March 26th meeting. Linda seconded the motion. Motion passed with two directors not in favor.

TREASURER REPORT

- Laura went over the February financial report.

REWRITE DOCUMENTS

Board will continue to work on revitalizing the Documents.

OPEN DISCUSSION

364 Saint Andrews – home still not in compliance. Owner has been advised and code enforcement filed violation.

349 Bay Meadows – rental home has too many cars, parking the in street and yard.

209 Pinehurst – Dog not on leash and garage open

Adjournment

Linda made the motion to adjourn the meeting. Seconded by Mary and all were in favor. Motion passed. Meeting adjourned 7:15pm.

Judy Kee, CAM

Anchor Associates, Inc. – for Lely Civic Association, Inc.