

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 21, 2025

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 17, 2024 meeting minutes
- Reports of Officers
  - President's Report
    - State of Annual Meeting preparation
    - Hibiscus Pump reimbursement status
    - MSTU Sign transfer update
  - Vice President's Report
  - Secretary's Report
    - Address verification project status; proxy collection project for Board
    - New Residents report
  - Treasurer's Report
    - Finance Report – (This month's budget performance), update on 2025 budget build
- Committee Reports
  - ARC – Lisa McGarity:
  - Nominating – Tillie Mihalovich: status of board member candidates and roster
  - Public Relations – Laura Mann:
  - Publicity – Ellen Clifford:
  - Violations – Maya-Ashley/Laura: violation recommendations and vote
- Old Business -
- New Business –

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: dial +1 305- 224- 1968 Passcode: 365993

<https://us06web.zoom.us>

Meeting ID: 954 347 4258

Passcode: anchor