

Lely Civic Association

2018 Organizational Meeting Minutes

Monday, February 19, 2018

CALL MEETING TO ORDER

Meeting was called to order at 7:45pm by Judy Kee.

PROOF OF NOTICE OF MEETING

Notice of the 2017 Annual Meeting was mailed on February 19, 2018 and posted prior to the meeting according to Florida Statute.

CERTIFYING OF QUORUM

- Lisa McGarity
- Mary Hustead
- Linda Jorgensen
- Nancy Wojcik
- Michael Grandi
- Anita Ashton
- Kyle Kenny
- Linda Jorgensen
- Robert Bogart
- Lonnie Hoschar
- Laura Mann
- Gino Cretella

Not in attendance was Amy McGowan, George Ronnestrand and Shawn Trimble

APPROVAL OF MINUTES

Lisa McGarity made a motion to approve the 2017 Organizational Meeting minutes. Nancy Wojcik seconded the motion and all were in favor. Motion passed.

BOARD NOMINATIONS

President: Nancy Wojcik nominated Lisa McGarity. Bob Bogart nominated Laura Mann. Lisa McGarity was announced President after a private vote was taken.

Vice President: Nancy Wojcik nominated Lonnie Hoschar for Vice President. All in favor.

Secretary: Kyle Kinney nominated Laura Mann for Secretary. All in favor.

Treasurer: Lisa McGarity nominated Laura Mann for Treasurer. All in favor.

MEETING TIMES

Meetings will be 2nd Tuesday of the month at FSW College at 6:30pm starting in April. Next meeting will be held Wednesday March 14, 2018.

BANK SIGNERS

Lisa McGarity, Laura Mann and Brad Phelps.

ADJOURNMENT

Kyle Kinney made a motion to adjourn the meeting. All were in Favor. Meeting adjourned at 7:56pm.

Judy Kee, CAM

Anchor Associates, Inc. – for Lely Civic Association