

**Lely Civic Association Board Meeting Minutes  
Tuesday, March 9, 2021  
Via Zoom**

**CALL MEETING TO ORDER:**

Meeting was conducted via Zoom, called to order at 6pm by Lisa McGarity.

**ESTABLISH QUORUM:**

A quorum was established with the following Board members present and Notices were posted as per Florida Statutes.

- Lisa McGarity
- Linda Jorgensen
- Laura Mann
- Todd Shilling
- Daniel Denis
- Theodore Collins
- Brian Smith
- Nancy Wojcik
- Sheldon Gofberg
- Michael Turner
- Gerry Cusack
- Brenda Hamilton

Gino Cretella was not in attendance. Some homeowners and Michelle Zambelli from Anchor Associates, Inc. were present.

**CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROFF OF NOTICE:**

Quorum was established notice of meeting was sent via email, on website, Nextdoor.com and signs posted.

**MEETING MINUTES:** Minutes from January were not available at this time and Board will vote to approve at the April Board of Directors Meeting.

**PRESIDENT REPORT:**

Review and discussion of management contracts from Anchor Associates and Property Management of Naples. Laura made a motion to retain Anchor, seconded by Lisa. Should the Association retain Anchor Associates? Lisa, yes, Laura, yes, Linda, yes, Nancy, yes, Gerry, yes, Todd, yes, Daniel, yes, Sheldon, yes, Theodore, yes, Michael, yes, Brian, yes, Brenda, yes.

Review and discussion regarding the 2021-2022 Budget for the Association. Lisa motioned to approve the budget, seconded by Sheldon. Those who vote yes: Lisa, Sheldon, Linda, Nancy, Gerry, Todd, Dan, Laura, Mike, Brian, Teddy, and Brenda. Nay, none. Motion passes.

Lisa discussed the storm water project and her meetings regarding this project.

The Association needs to complete their documents revision, and the Board felt the previous legal counsel was not a benefit. We received an engagement letter from Peck and Peck. Laura made a motion to approve the move to Peck and Peck, Brenda, seconded. Those who voted to pass the motion and retain Peck and Peck: Laura, yes, Brenda, yes, Lisa, yes, Linda, yes, Nancy, yes, Gerry, yes, Todd, yes, Daniel, yes, Mike, yes, Brian, yes, Teddy, yes, and Sheldon, yes. Nay, none. Motion passes.

**VICE PRESIDENT REPORT:** No report.

**SECRETARY REPORT:** No Report.

**TREASURER REPORT:** The budget was discussed in the President's report, therefore there is no discussion at this time.

**MANAGEMENT REPORT:** Michelle thanked the Board for allowing Anchor to remain their Manager and further discussed the changes in the violations process.

**NEW BUSINESS:**

Next Board Meeting will be April 13, 2021 at 6pm via Zoom.

**ADJOURNMENT:**

Laura made a motion to adjourn, Linda 2<sup>nd</sup> and all were in favor. Motion passed. Meeting adjourned at 7:17pm