

Lely Civic Association

2019 Organizational Meeting Minutes

Monday, February 19, 2019

CALL MEETING TO ORDER

Meeting was called to order at 7:53pm by Judy Kee.

PROOF OF NOTICE OF MEETING

The 2019 Annual Meeting was held at prior to the Organization Meeting. The notice was mailed according to Florida Statue 720.

CERTIFYING OF QUORUM

Lisa McGarity	Laura Mann
Mary Hustead	Gerry Cusack
Linda Jorgensen	Mark Nichols
Nancy Wojcik	Joan Bigg
Anita Ashton	

Not in attendance were Gino Cretella, Lonnie Hoschar, Sheldon Gofberg, Joe Marino, Lisa Nicholas and John Spencer.

APPROVAL OF MINUTES

Lisa McGarity made a motion to approve the 2018 Organizational Meeting minutes. Linda Jorgensen seconded the motion, and all were in favor. Motion passed.

BOARD NOMINATIONS

President: Mary nominated Lisa McGarity to stay in current position. All in favor.

Vice President: Lisa nominated Gerry Vice President. All in favor.

Secretary/Treasurer: Nancy nominated Laura Mann stay in position as for Secretary / Treasurer. All in favor.

MEETING TIMES

Meetings will be 2nd Tuesday of the month at FSW College at 6:00pm.

BANK SIGNERS

Lisa McGarity, Gerry Cusack, Laura Mann and Brad Phelps.

ADJOURNMENT

Lisa made a motion to adjourn the meeting. All were in Favor. Meeting adjourned at 7:59pm.

Judy Kee, CAM

Anchor Associates, Inc. – for Lely Civic Association