

**Lely Civic Association Board Meeting Minutes
Tuesday, January 12, 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 Statues.

- Lisa McGarity
 - Linda Jorgensen
 - Laura Mann
 - Todd Shilling
- | |
|-----------------|
| Mary Husted |
| Nancy Wojcik |
| Sheldon Gofberg |

Gerry Cusack and Gino Cretella were not in attendance. Joe Marino resigned from Board. 6 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: Motion was made by Sheldon to waive the reading of the minutes December 8, 2020. Linda seconded the motion, all in favor.

PRESIDENT REPORT:

The President Lisa McGarity and Treasurer Laura Mann meet with Michelle and Kathy Frost~ Financial Advisor and went of the 2021 Annual Budget. Budget was presented to the Board for approval. Discussion was had. Lisa made a motion to accept the 2021. Todd Schilling questioned all of the insurance policies, their relevance, and wanted clarification. Michelle will provide information and Budget can be approved at the next meeting.

Looking for volunteers for the HOA Hearing committee. Laura Mann had a volunteer: Hunter Fitzgerald. One of the home owners attending the meeting volunteered Jesse Karen and Todd Schilling has three names. He will send Michelle the names of those volunteers.

Lisa and Laura had a meeting with Michelle to go over the new violation procedures. The new violation procedure policy was emailed to the Board members to review prior to meeting. Discussion was had. There were a few changes made and the Board asked to look over a final review.

Lisa started to discuss about the renewal of Anchor Management contract which expires in March and a proposal from Property Management of Naples. Michelle informed us that Anchor will renew with no changes from our current contract. She will email a copy of the 2021 contract to the Board for review. Because several Board members did not have a chance to look over either proposal, we will table discussion and vote for the next Board Meeting.

Discussion on signs, including Realtor signs. Should the Association allow signs, including realtor signs? Sheldon, nay, Todd, nay, Laura, nay, Lisa, nay, Nancy, nay, Linda, nay, and Mary, nay.

Discussion regarding purchases within the community. Lisa motion that all new purchases must meet with a member of the Board prior to receiving their Estoppel. Sheldon, seconded, all in favor.

Lisa discussed the annual meeting which will be held on February 15, 2021 at 7pm located at the Royal Palms Golf Club at 402 Forest Hills Blvd. We will offer two way to attend: In person with social

distancing and mask are required or via zoom. Lisa has looked into hiring someone to help with the broadcasting of the Zoom meeting.

VICE PRESIDENT REPORT: No report

SECRETARY REPORT: Laura discussed that because one of the candidates from Pinehurst section withdrew his nomination there will be no need for an election in the Pinehurst section. The other section still has open seats available so no election is necessary. Laura announced the members of the 2021 Board.

TREASURER REPORT:

The 2021-2022 proposed Budget was discussed during President Report.

MANAGEMENT REPORT: Michelle reviewed the violation process and the upgrade being done at the Anchor offices that would allow us to process violations more expeditiously.

Discussion with Lisa and Laura regarding the changes to the documents. Possibly change attorney to accomplish this goal.

NEW BUSINESS:

Next Board Meeting will be the Annual meeting February 15, 2021 at 7pm. There will two was to attend via ZOOM and in person following social distancing and mask are required.

We will look into how to conduct our Annual Meeting in February 2021 due to COVID-19 restrictions.

ADJOURNMENT:

Mary made a motion to adjourn, Todd 2nd and all were in favor. Motion passed. Meeting adjourned at 7:43 pm