

**Lely Civic Association, Inc.  
d/b/a Lely Golf Estates  
2021 Annual Members Meeting Minutes  
Wednesday, February 17, 2021**

**CALL MEETING TO ORDER**

Meeting was called to order at 7:00pm by Lisa McGarity.

**PROOF OF NOTICE OF MEETING**

Notice of the 2021 Annual Meeting was mailed on February 1, 2021, according to Florida Statute.

**CERTIFYING OF QUORUM**

Michelle Zambelli made a last call for Proxies. Quorum was established with proxies and no in-person attendance due to the Covid-19 pandemic.

**APPROVAL OF MINUTES**

Lisa made a motion to waive the reading of the minutes and approve the 2020 Annual Meeting minutes. Gerry seconded the motion, and all were in favor. Motion passed.

**PRESIDENT'S REPORT**

- Reminder of Rules and Regulations.
- ARC's and approvals required for exterior improvements, landscaping, etc.
- Discussion and Articles regarding new State Regulations and vacation rentals. Rentals must be six (6) months or more.
- On the verge of completing the document re-write. Goal is to complete by next month.
- Discussion on Storm Water Project for Lely. Pebble Beach and Big Springs are complete. They also may be replacing drainage in all neighborhoods except Unit 2, which is already completed.
- Discussion and demonstration on wearing masks due to Covid-19.

**TREASURER'S REPORT**

- Reminder that Annual Assessments are due on March 1<sup>st</sup>.
- Review of Proposed Budget.

**2021 BUDGET APPROVAL**

Laura Mann made the motion to approve the proposed 2021 Budget for \$100 per unit annual assessment as prepared and presented. Sheldon Gofberg seconded the motion, and all were in favor. Motion passed.

**ROXY RESULTS**

Should any excess amount of funds collected for the operation of the Association in fiscal year 2021 be rolled over for use to pay operating expenses in the fiscal year 2022? *(A yes vote will make these funds non-taxable by the IRS.)*

YES 56

NO 0

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**Michelle Zambelli, CAM**

Anchor Associates, Inc. – for Lely Civic Association, Inc. d/b/a Lely Golf Estates