

Lely Civic Association Special Members Meeting Minutes

Date: October 7, 2025

Place: Kemp Hall at Lely Presbyterian Church

110 St. Andrews Blvd, Naples, FL 34113

MEETING MINUTES

Call for speaker sign-up: Prior to the start of the meeting members had an opportunity to sign up to speak regarding any item on the agenda. There's a maximum of three minutes per item raised.

Certification of the Presence of a Quorum & Proof of Notice – Board quorum was achieved. Signs were displayed throughout the community 14 days prior to the meeting, and agenda was placed on the website 14 days prior to the meeting. Meeting packages were mailed 21 days prior to meeting. Roll call of members present and by proxy showed a quorum achieved with 168 in person or by proxy, including members from Unit 1 (18) and St Andrews West (15).

Board members:

Name	Position	Status
Laura Mann	President Pinehurst Estates	Present
Charles Schnell	Vice President Pinehurst Estates	Present via Zoom
John Clifford	Treasurer Unit 1	Present via Zoom
Ellen Clifford	Secretary St Andrews West	Present via Zoom
Galina Ivanov	St Andrews West	Absent
Jamie Tennison		Present via Zoom
Linda Jorgensen	Forest Hills	Present
Lisa McGarity	Forest Hills	Present
Joyce Erickson	Forest Hills	Present
Nancy Wojcik	Saint Andrews East	Present
Carolyn Messere	Unit 1	Present
Tillie Mihalovich	Unit 1	Present
Thomas Smith	Unit 2	Present
Carolyn Roth	Unit 2	Present
Maya-Ashley Francois	CAM, Anchor Associates	Present

Call Meeting to Order: Laura called the meeting to order at 6:18 PM.

- **New Business**
 - Amended and Restated Declaration of Protective Covenants for the Forest Hills Section: Vote count: 45 yes, 3 no vote: total 48
 - Amended and Restated Declaration of Protective Covenants for the Unit 2 Section: Vote count: 29 yes, 1 no vote: total 30
 - Amended and Restated Declaration of Protective Covenants for St. Andrews East Section: Vote count: 26 yes, 0 no vote: total 26
 - Amended and Restated Declaration of Protective Covenants for the Pinehurst Section 7.2, which concerns amending the covenants. Vote count: 31 yes, 0 no vote: total 31
- **Adjournment**

Laura moved to close the meeting, Joyce 2nded, meeting adjourned 6:38 PM.