

**Lely Civic Assn., Inc.**  
**d/b/a Lely Golf Estates**  
**2023 Organizational Meeting Minutes**  
**Tuesday, May 09, 2023**

**Call Meeting to Order** – The meeting was called to order at 7:04 PM.

Present: Lisa McGarity, Linda Jorgensen, Joyce Erickson, Nancy Wojcik, Tom Connolly, Daniel Denis, Ellen Clifford, Sheldon Gofberg, Chuck Schnell, Laura Mann, Stephanie Earnhart was on phone, Tillie Mihalovich  
Maya-Ashley from Anchor. Absent was Todd Schilling and Frank Mazza.

**Establish a Quorum** – Quorum of the Board was met; accordingly, all were present in person or by phone.

**Election of Officers** – Two nominations for the President position led to a vote. Joyce Erickson nominated Lisa McGarity, Sheldon Gofberg 2<sup>nd</sup>. Tillie Mihalovich nominated Laura Mann, Chuck Schnell 2<sup>nd</sup>. Vote was taken by Secret ballot. Lisa McGarity received 7 votes and Laura received 5 votes. Lisa McGarity is the President for the 2023-2024 year.

Laura Mann motioned to have Chuck Schnell as Vice President, Tillie 2<sup>nd</sup> There was no other nomination. All in favor.

Ellen Clifford nominated Laura Mann as secretary, Laura Mann nominated Ellen Clifford as Secretary, Laura declined the nomination but said she would help. Ellen excepted nomination. All in favor.

Tillie Mihalovich nominated Laura Mann as Treasure who turned done the nomination. Laura Mann nominated, Tillie as Treasurer, Nancy seconds, all in favor, motion passed.

**Meeting Time** – Meetings will be 3<sup>rd</sup> Tuesday of the month. Location at Kemp Hall at Lely Presbyterian Church, 110 St. Andrews Blvd, Naples, FL 34113.

**Bank Signors** – Tillie Mihalovich, Laura Mann, Lisa McGarity and Brad Phelps.

**Adjournment** – Thomas made a motion to adjourn the meeting. Joyce seconded the motion. All were in Favor. The meeting adjourned at 7:40 PM.

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**Maya-Ashley Francois, CAM**

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