

# Lely Civic Association Board Meeting Minutes

## Tuesday, December 12, 2017

### **CALL MEETING TO ORDER**

Meeting was called to order at 7:04pm by Lisa McGarity.

### **ESTABLISH QUORUM**

A quorum was established with the following Board members present and Notice was posted as per Florida Statutes.

- Lisa McGarity Robert Bogart
- Linda Jorgensen Nancy Wojcik
- Joan Bigg Kyle Kinney
  
- Amy McGowan (phone conference)

Kay Avelar, Michael Grandi, Gino Cretella, Lonnie Hoschar and George Ronnestrand were not in attendance. Also in attendance were several homeowners and Judy Kee from Anchor Associates, Inc.

### **CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROOF OF NOTICE**

Quorum was established. Signs were posted.

**APPROVAL OF MEETING MINUTES:** Linda made a motion to approve the November 14, 2017 Board of Director Meeting minutes. Seconded by Kyle and all were in favor. Motion passed.

### **PRESIDENT REPORT**

Nancy made the motion to accept the proposal from Community Specialties in the amount of \$23,123.50 to replace or repair damaged signs due to Hurricane Irma. This contract will also include replacing all name blades up to Collier County Standards as they have requested and electrostatic paint each sign post throughout the community. Six were in favor and one opposed. Motion passed.

Amy's phone line was disconnected. Quorum was no longer established.

### **ADJOURNMENT:**

Kyle made a motion to adjourn the meeting. All were in favor. Meeting adjourned at 7:08pm.