

Lely Civic Association

2019 Annual Members Meeting Minutes

Monday, February 19, 2019

CALL MEETING TO ORDER

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

PROOF OF NOTICE OF MEETING

Notice of the 2019 Annual Meeting was mailed on January 16, 2019, according to Florida Statute.

CALLING OF ROLL AND CERTIFYING OF QUORUM

Judy Kee made a last call for Proxies. Quorum was established with proxies/attendees' ballots. Lisa introduced the 2019 Board and thank them for their time.

PRESIDENT'S REPORT

- Updated everyone on what the MSTU does with their tax dollars.
- Updated lift station plan on hold per Collier County and no plans to build for five years.
- Need signed petition to not build this lift station on Saint Andrews to submit to County.
- Laura will post petition form on web page and Next-Door app.

APPROVAL OF MINUTES

Tim Connolly made a motion to approve the 2018 Annual Meeting minutes. Jim Sahrman seconded the motion, and all were in favor. Motion passed.

FINANCIALS

Kathy Frost from Anchor Accounting Office went thru the 2018 financials as of December 2018. Year end is not until March 2019.

2019 BUDGET APPROVAL

Laura made the motion to approve the proposed 2019 Budget. Anita 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 2018 be rolled over for use to pay operating expenses in the fiscal year 2019? *(A yes vote will make these funds non-taxable by the IRS.)*

YES 95

NO 3

ANNOUNCEMENT OF BOARD

Introduction of the 2019 Board of Directors:

Forest Hills	Term
Joan Bigg	2019-2021
Lisa McGarity	2019-2021
Linda Jorgensen	2018-2020
Saint Andrews West	Term
Anita Ashton	2018-2020
Mark Nichols	2018-2020
Open Seat	2019-2021

Unit One	Term
Gino Cretella	2018-2020
Open Seat	2019-2021
Open Seat	2019-2021
Unit Two	Term
John Spencer	2019-2021
Sheldon Gofberg	2019-2021
Open Seat	2019-2020

Saint Andrews East	Term
Gerry Cusack	2019-2021
Nancy Wojcik	2019-2021
Lisa Nichols	2019-2020

Pinehurst Estates	Term
Laura Mann	2018-2020
Mary Husted	2019-2021
Joe Marino	2019-2021

DISCUSSION

Owners were concerned the County would go thru with the lift pump. The discussion was continued with possibilities to purchase the land by investors or the Association.

ADJOURNMENT

Lisa McGarity made a motion to adjourn the meeting. Pat McCabe seconded the motion, and all were in favor. Meeting adjourned at 7:45pm.