

Lely Civic Association

2017 Annual Members Meeting Minutes

Tuesday, February 28, 2017

CALL MEETING TO ORDER

Meeting was called to order at 7:11pm by Rich Choate.

PROOF OF NOTICE OF MEETING

Notice of the 2017 Annual Meeting was mailed on February 13, 2017 and posted prior to the meeting according to Florida Statute.

CALLING OF ROLL AND CERTIFYING OF QUORUM

Rich Choate made a last call for Ballots or Proxies. Quorum was established with proxies/attendees ballots. Each Board Member introduced themselves to the members.

APPROVAL OF MINUTES

Rich Choate made a motion to approve the 2016 Annual Meeting minutes. Robert Bogart seconded the motion and all were in favor. Motion passed.

TREASURER REPORT - BUDGET

Flood Pump Robert Bogart explained to the owners the flood pump may not be needed due to expansion of the waterways and development through the community. The Board will be getting an engineer to verify the county's findings. Robert went into detail of working with the county to propose a plan for the flood pump that Lely Civic has been maintaining. Owners want Board to hold Board Meeting with results before making a decision on flood pump.

Lighting Lisa McGarity stated the MTSU has been and will continue to work with the association to get lighting in some very dark areas around the community.

MTSU Several homeowners wanted to discuss what the MTSU does with the money taken from taxes. Linda Jorgensen and Tim Connolly did speak on behalf of the MTSU Board. Owners can go online for more detail information and welcome to join the meetings.

Management Fee Judy Kee explained why the Management Fee was raise on the budget.

Nomination Committee Owners did not feel it was right to not have information on the candidates. Laura Mann explained the by-laws state the names only will be sent to the owners in the mailing.

Website Laura Mann gave out business cards with the website information.

PROXY RESULTS

Should any excess amount of funds collected for the operation of the Association in fiscal year 2017 be rolled over for use to pay operating expenses in the fiscal year 2018? *(A yes vote will make these funds non-taxable by the IRS.)*

YES 84

NO 2

Judy Kee, CAM

Anchor Associates, Inc. – for Lely Civic Association

ANNOUNCEMENT OF BOARD

Introduction of the 2017 Board of Directors that were in attendance for the meeting:

<u>UNIT 1</u>	<u>Unit 2</u>	<u>FOREST HILLS</u>
Richard Choate	Jamie Guillot	Joan Bigg
Robert Bogart	Lonnie Hoschar	Linda Jorgensen
Kyle Kinney	Open	Lisa McGarity
<u>PINEHURST ESTATES</u>	<u>ST. ANDREWS EAST</u>	<u>ST. ANDREWS WEST</u>
Kay Avelar	Amy McGowan	Coral Savage
Mary Hustead	Nancy Wojcik	Open
George Ronnestrand	Open	Open
		Barbara Levatich- Condominium Representative

ADJOURNMENT

Rich Choate made a motion to adjourn the meeting. Robert Bogart seconded the motion. All were in Favor. Meeting adjourned at 7:51pm.