

Lely Civic Assn., Inc.

d/b/a Lely Golf Estates

Annual Organizational Meeting Minutes

Tuesday, March 26, 2024

Maya-Ashley Francois, CAM, Anchor Associates Inc. – for Lely Civic Association, Inc.

MEETING MINUTES

• **Certification of the Presence of a Quorum & Proof of Notice** – Quorum was achieved. Signs were displayed throughout the community more than 3 days prior to the meeting, and it was placed on website 15 days prior.

EVENT	NAME	POSITION	STATUS
Lely GE 2024 Annual Organizational March 26, 2024	Lisa McGarity	President Forest Hills	Present
	Charles Schnell	Vice President Pinehurst Estates	Present
	Tillie Mihalovich	Treasurer Unit 1	Present
	Ellen Clifford	Secretary St Andrews West	Present
	Linda Jorgensen	Forest Hills	Present
	Joyce Erickson	Forest Hills	Present
	Nancy Wojcik	Saint Andrews East	Present
	Tom Connolly	Saint Andrews East	Present
	Stephanie Earnhart	Pinehurst Estates	Present
	Laura Mann	Pinehurst Estates	Present
	Daniel Denis	St Andrews West	Absent
	Todd Schilling	St Andrews West	Absent
	Frank Mazza	Unit 1	Present
	John Clifford	Unit 1	Present

- Call Meeting to Order: the meeting was called to order at 6:42 pm
- Quorum was established
- Election of Officers :
 - Nominations were solicited for President. Chuck nominated Laura; Nancy nominated Lisa. A secret ballot was held and votes counted by Maya. Laura was declared the President for 2024/25 year.
 - Nominations were solicited for Vice President. Ellen nominated Chuck; Lisa nominated herself. A secret ballot was held and votes counted by Maya. Chuck was declared the Vice President for 2024/25 year.
 - Nominations were solicited for Secretary. Laura nominated Ellen; no other nominees were proffered; Ellen was declared the Secretary for the 2024/25 year.

- Nominations were solicited for Treasurer. Ellen nominated Tillie, Tillie declined. Both Lisa and John volunteered to run, Lisa withdrew and John was declared the Treasurer for the 2024/25 year.
 - All board members thanked Lisa for her years of service as an Executive of the board.
- Appointment to Any Vacancies:
 - Tillie introduced 3 nominations for appointment to unfilled positions on the board Unit 1 - Carolyn Messere, Unit 2 - Madeline Kelly & Thomas Smith for Unit 2. The Unit 1 position is not open at this time, the nomination will be reconsidered when that position is vacated.
 - Both Tom Smith and Madeline Kelly were approved by the board to be appointed to unfilled positions for Unit 2
- Laura reminded the board that due to urgency around the violations status, the board has agreed to meet on April 2 instead of April 16 and the meeting will be held in Kemp Hall and on Zoom
- Meeting adjourned at 7:08 pm