

Lely Civic Association, Inc. (Lely Golf Estates) c/o Anchor Associates, Inc.
2340 Stanford Court, Naples, FL 34112
(239) 649-6357, office (239) 649-7495, fax

Date: Friday, February 2, 2024

Time: 6:00 pm EST

Place: Online via Zoom

Topic: Lely Civic Association Special Board Meeting to approve budget proposal

MEETING MINUTES

- **Certification of the Presence of a Quorum & Proof of Notice** – Quorum was achieved. Signs were displayed throughout the community more than 48 hours prior to the meeting, and it was placed on the website more than 2 days prior.

EVENT	NAME	POSITION	STATUS
Lely GE Board Meeting February 2, 2023	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	Absent
	Joyce Erickson	Forest Hills	Absent
	Nancy Wojcik	Saint Andrews East	Absent
	Tom Connolly	Saint Andrews East	Present
	Stephanie Earnhart	Pinehurst Estates	Absent
	Laura Mann	Pinehurst Estates	Present
	Daniel Denis	St Andrews West	Present
	Todd Schilling	St Andrews West	Present
	Frank Mazza	Unit 1	Present
	John Clifford	Unit 1	Present

- Call Meeting to Order: Lisa called the meeting to order 6:00 at pm
- Approval of 2024 Annual budget: Discussion about suggestions made to add amounts to some Budget items. Both Lisa (President) and Tillie (Treasurer) confirmed that amounts may be moved within the budget with a Board vote. John made a motion to approve the proposed 2024 budget; Tom seconded; motion carried with no dissent.
- Adjournment: Ellen moved to close the meeting; Tom seconded; motion carried with no dissent. The meeting adjourned at 6:12 pm.