

Lely Civic Assn., Inc. a/k/a Lely Golf Estates Board of Directors Meeting Tuesday, May 19, 2026

CALL FOR SPEAKER SIGN UP - Prior to the start of the meeting, members had an opportunity to sign up to speak regarding any item on the agenda. Maximum of three minutes per item.

CALL MEETING TO ORDER - Lisa called the meeting to order at 6:05 pm.

ESTABLISH QUORUM & PROOF OF NOTICE- Signs were displayed throughout the community more than 3 days prior to the date of the meeting, and it was placed on the website 5 days prior; notice was emailed to all members with an email on file, 5 days before the meeting.

BOARD MEMBER	AREA REPRESENTED	STATUS
Ellen Clifford	St. Andrews West	Present
John G Clifford, Jr	Unit 1	Zoom
Joyce Erickson	Forest Hills	Present
Sheldon Gofberg	Unit 2	Present
Galina Ivanov	St Andrews West	Not Present
Linda Jorgensen	Forest Hills	Present
Laura Mann	Pinehurst Estates	Present
Lisa McGarity	Forest Hills	Present
Carolyn Messere	Unit 1	Present
Tillie Mihalovich	Unit 1	Present
Carolyn Roth	Unit 2	Present
Charles Schnell	Pinehurst Estates	Zoom
Nancy Wojcik	St Andrews East	Present

Also, in attendance was Belinda Janes, CAM from Anchor Associates, Inc., and five (5) homeowners.

APPROVAL OF PRIOR MEETING MINUTES –

- Organizational Minutes from February 17, 2026: Sheldon Gofberg made a motion to approve the minutes. Joyce Erickson 2nd.

Vote: Lisa McGarity-Yes, Joyce Erickson-Yes, Linda Jorgensen- Yes, Nancy Wojcik- Yes, Ellen Clifford- Yes, John Clifford via zoom- Yes, Tillie Mihalovich- Yes, Carolyn Messere- Yes, Sheldon Gofberg-Yes, Carolyn Roth-Yes, Chuck Schnell- via zoom- Yes, Laura Mann- Yes ~ All in favor, motion carried.

- April 21, 2026, Board meeting minutes: Laura Mann made a motion to approve the minutes, Joyce Erickson 2nd.

Vote: Lisa McGarity-Yes, Joyce Erickson-Yes, Linda Jorgensen- Yes, Nancy Wojcik- Yes, John Clifford via Zoom-Yes, Tillie Mihalovich- Yes, Carolyn Messere- Yes, Sheldon Gofberg-Yes, Carolyn Roth-Yes, Chuck Schnell via Zoom-Yes, Laura Mann- Yes, Ellen Clifford abstained, motion carried.

GUEST SPEAKER: Andrew Molten, an IT Consultant, was invited to speak about methods for protecting personal and business data files, including the use of two-factor verification methods and alternative options for securely storing personal and business information. He also reminded attendees, with hurricane season approaching, of the importance of ensuring files are properly backed up and that copies are stored in secure locations where they would be protected from potential storm damage.

PRESIDENT'S REPORT – No Report Given.

Belinda Janes, CAM

Anchor Associates, Inc. – Lely Civic Assn., Inc aka Lely Golf Estates

VICE PRESIDENT'S REPORT – No Report Given.

SECRETARY'S REPORT – No Report Given.

TREASURERS REPORT - This month's reporting period, operating cash totals **\$48,759.91**, with capital funds of **\$11,053.99**, for a combined total of **\$59,813.96**. The Association currently holds two Certificates of Deposit (CDs). One CD, in the amount of **\$20,946.03**. Accounts receivable **\$20,287.05**. Monthly income: **\$4,403.62**, **Accounts payable: \$3633.76. 124 delinquent accounts.**

COMMITTEE REPORTS

- **ARC (Lisa McGarity)** – Lisa made a motion to ratify the following ARC requests that were approved by the ARC Committee:
 - 225 Pinehurst Circle – replacement of 2 sliders with impact sliders and 2 exterior doors
 - 372 Forest Hills- new garage door
 - 208 Pinehurst Circle- New roof

Ellen Clifford made a motion to accept the ARC recommendation of approvals, Joyce Erickson 2nd. Vote: Lisa McGarity-Yes, Joyce Erickson-Yes, Linda Jorgensen- Yes, Nancy Wojcik-Yes, Ellen Clifford – Yes, John Clifford via Zoom- Yes, Tillie Mihalovich- Yes, Carolyn Messere- Yes, Sheldon Gofberg-Yes, Carolyn Roth-Yes, Chuck Schnell- Yes, Laura Mann- abstained motion carried

- **PUBLIC RELATIONS (Michael Mann)** - Michael Mann - Chairperson of MSTU reported that the Saint Andrew traffic speed signs have been updated, and MSTU will be installing 2 traffic speed signs on Forest Hills.
- **PUBLIC SAFETY (Lisa McGarity)** – No Report.
- **PUBLICITY (Laura Mann)** - Is working on getting a summer newsletter out soon.
- **VIOLATIONS (Laura Mann & Belinda Janes)** –
 - **106 Willow Creek:** Construction/ debris and landscaping issues: Laura Mann reported that the owner removed the mound of debris in front of the lawn, but it is now piled on both sides of the home. Discussion was had about his previous request and the Board pervious discussion about whether to demand payment in full or allow him to pay the assessment in two payments. Ellen Clifford made a motion to allow two (2) payments. \$550 each. Joyce 2nd. Vote: Lisa McGarity-Yes, Joyce Erickson-Yes, Linda Jorgensen- Yes, Nancy Wojcik-Yes, Ellen Clifford- Yes, Tillie Mihalovich- Yes, Carolyn Messere- Yes, Sheldon Gofberg-Yes, Carolyn Roth-Yes, Chuck Schnell- via zoom- yes, Laura Mann- Yes, John Clifford via zoom- abstained motion carried.

MANAGER'S REPORT (Belinda Janes) – Not Report Given.

UNFINISHED BUSINESS - Laura Mann reported she met with Mr. Winfield yesterday, and he asked if he could postpone the June 19th Town Hall meeting. He explained that he and his team have only completed about 40% of the design work, and because the plans are still evolving, he would feel more comfortable being able to answer possible questions and present a more complete proposed design. At this time, he is looking at scheduling the meeting sometime around September or October. I will keep you all posted as I receive additional updates.

NEW BUSINESS - 115 Saint Andrews Blvd, potential hearing. A discussion was had about sending this homeowner to a hearing for the parking violation. Lisa McGarity made a motion to send to a hearing, Tillie Mihalovich, 2nd motion. **Vote:** Lisa McGarity-Yes, Joyce Erickson-Yes, Linda Jorgensen- Yes, Nancy Wojcik- Yes, John Clifford via Zoom- Yes, Tillie Mihalovich- Yes, Carolyn Messere- Yes, Sheldon Gofberg-Yes, Carolyn Roth-Yes, Chuck Schnell via Zoom- Yes, Laura Mann- Yes, Ellen Clifford left meeting at 6:55 pm.

Adjournment: Laura Mann made a motion to adjourn. all in favor. Meeting adjourned at 7:05 pm.

Belinda Janes, CAM

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