

**Lely Civic Association
Board of Directors
Meeting Minutes
Tuesday, February 8, 2022
Board Room and Via Zoom**

CALL MEETING TO ORDER:

Meeting was conducted via Zoom, called to order at 6:00 P.M. by Lisa McGarity.

ESTABLISH QUORUM:

A quorum was established with the following Board members present, in person or via Zoom. Notices were posted as per Florida Statutes.

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|--------------------------|-----------------|-----------------|
| • Lisa McGarity | Laura Mann | Todd Schilling |
| • Linda Jorgensen | Nancy Wojcik | Brenda Hamilton |
| • Brian Smith | Sheldon Gofberg | |
| • Teddy Collins - Absent | Michael Turner | |
| • Daniel Denis | Gino Cretella | |
| • Tom Weger | Gerry Cusack | |

A few homeowners and Michelle Zambelli from Anchor Associates, Inc. were present.

CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROFF OF NOTICE:

Quorum was established notice of meeting was sent via email, on website, Nextdoor.com and signs posted.

APPROVAL OF PRIOR MEETING MINUTES:

- Lisa made a motion to waive the reading and approve the minutes of the January 18, 2022, Michael seconded, all in favor.

Michelle Zambelli discussed the right to speak for the meeting as written in the Florida Statute.

PRESIDENTS REPORT:

- Lisa addressed the follow items:
 - 343 St. Andrews – whereas the county purchased one lot, which was fought by members of the Board. Leo Oakes was asked to remove it from the inventory as agreed upon in prior years. Lisa will be meeting with Mark Isaacson and Dan Rodriguez next week and will report at the March Meeting. Brenda suggested they put it in the inventory in September when they sell other properties. Tom will list it for free, if necessary. This parcel is one of four lots.
 - Traffic Calming – Last meeting with MSTU they were willing to consider speed humps for Forest Hills and St Andrews. Fifty percent of homeowners on those streets must agree before they will move forward with the project. Linda and Nancy agreed to help in obtaining signatures. Brenda and Tom will get the paperwork together.

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- Doral Fence – Lengthy discussion and debate regarding the fence affecting the homes on Doral Circle. Michael made a motion to halt any further discussion on the fence. Tom, seconded.
 - Michael, yay, Tom, yay, Lisa, nay, Linda, yay, Brian, yay, Daniel, nay, Laura, yay, Nancy, yay, Sheldon, nay, Gino, nay, Gerry, yay, Todd, nay, and Brenda, yay.
 - Vote: Yes – 7, No – 5. Motion passed.

VICE PRESIDENTS REPORT: None at this time.

TREASURERS REPORT:

- Discussion and review of 2022-2023 budget by Laura. Motion made by Laura to accept the budget as written, Brenda seconded, all in favor. Motion passed. Budget is approved.

SECRETARY REPORT:

- Laura reported there will be no election. Seats available are filled with few vacancies and no other candidates.

COMMITTEE REPORT: None at this time.

MANAGEMENT REPORT:

- Working on violations and assisting Board with documents. Michelle and Laura are currently working on two sections that have the most violations and will continue to move forward on the other sections.

OPEN DISCUSSION:

- Annual Meeting will be held at the Shepard at the Glades Church on March 8, 2022.

ADJOURNMENT:

Laura made a motion to adjourn, Brenda seconded, and all were in favor. Motion passed. Meeting adjourned at 7:35 P.M.