

# Lely Civic Association

## 2020 Annual Members Meeting Minutes

Monday, February 17, 2020

### CALL MEETING TO ORDER

Meeting was called to order at 7:00pm by Lisa McGarity.

### PROOF OF NOTICE OF MEETING

Notice of the 2020 Annual Meeting was mailed on January 17, 2020, according to Florida Statute.

### CERTIFYING OF QUORUM

Judy Kee made a last call for Proxies. Quorum was established with proxies/attendees' ballots. Lisa thanked the Board and Anchor for a great year.

### GUEST SPEAKERS

Connie Ledbetter – Sheriff Deputy  
William Douglas – Commissioner Candidate  
Jacob Wingo – Commissioner Candidate

### PRESIDENT'S REPORT

- Lisa noted the Board worked together to get the newsletter out by stuffing and mailing themselves.
- Updated lift station will not be built, and land will be sold for residential property.
- Lisa thanked everyone for working so hard on this fight to maintain the prestige of the Community.
- Lisa thanked Judy and Anchor for all their dedication to the Community.

### APPROVAL OF MINUTES

Sheldon Gofberg made a motion to approve the 2019 Annual Meeting minutes. Laura Mann seconded the motion, and all were in favor. Motion passed.

### 2020 BUDGET APPROVAL

Gerry Cusack made the motion to approve the proposed 2020 Budget. Mary Husted seconded the motion, and all were in favor. Motion passed.

### ROXY RESULTS

Should any excess amount of funds collected for the operation of the Association in fiscal year 2019 be rolled over for use to pay operating expenses in the fiscal year 2020? *(A yes vote will make these funds non-taxable by the IRS.)*

YES       85      

NO       0

## ANNOUNCEMENT OF BOARD

Introduction of the 2020 Board of Directors:

<b>Forest Hills</b>	<b>Term</b>
Linda Jorgensen	2020-2022
Lisa McGarity	2019-2021
Open Seat	2020-2022

  

<b>Saint Andrews West</b>	<b>Term</b>
Mark Nicholas	2020-2022
Todd Schilling	2020-2022
Open Seat	2019-2021

<b>Unit One</b>	<b>Term</b>
Gino Cretella	2020-2022
Open Seat	2019-2021
Open Seat	2019-2021

  

<b>Unit Two</b>	<b>Term</b>
Sheldon Gofberg	2019-2021
Open Seat	2019-2021
Open Seat	2020-2022

<b>Saint Andrews East</b>	<b>Term</b>
Gerry Cusack	2019-2021
Nancy Wojcik	2019-2021
Open Seat	2020-2022

<b>Pinehurst Estates</b>	<b>Term</b>
Laura Mann	2018-2022
Mary Husted	2019-2021
Joe Marino	2019-2021

## DISCUSSION

No questions were asked by the owners.

## ADJOURNMENT

Lisa McGarity made a motion to adjourn the meeting. Laura Mann seconded the motion, and all were in favor. Meeting adjourned at 7:35 PM.