

Lely Civic Assn., Inc.

d/b/a Lely Golf Estates

Annual Organizational Meeting Minutes

Tuesday, February 18, 2025

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

## MEETING MINUTES

Maya-Ashely called the meeting to order at 6:57 pm.

EVENT	NAME	AREA REPRESENTED	STATUS
Lely GE 2025 Annual Organizational Meeting of the Board	Laura Mann	Pinehurst Estates	Present
	Charles Schnell	Pinehurst Estates	Present
	John Clifford	Treasurer	Present
	Ellen Clifford	St Andrews West	Present
	Linda Jorgensen	Forest Hills	Present
	Nancy Wojcik	Saint Andrews East	Present
	Tom Connolly	Saint Andrews East	Present
	Lisa McGarity	Forest Hills	Present
	Todd Schilling	St Andrews West	Absent
	Carolyn Messere	Unit 1	Present
	Tillie Mihalovich	Unit 1	Present

- Election of Officers:
  - Maya requested candidate interest from the board.
  - Tom Connolly made a motion to vote for the 2024/25 slate to continue as officers; Tillie 2<sup>nd</sup>, the motion carried unanimously.
  - Congratulations made to Laura as President, Chuck as VP, Ellen as Secretary and John as Treasurer
- Appointment of Committee Chairs:
  - ARC – Lisa to continue as committee chair
  - Nominating – Tillie to continue as committee chair
  - Publicity – Ellen to continue as committee chair
  - Violations – Laura and John will act as co-chairs of the committee
- Board agreed to continue with the current schedule of meetings on the 3<sup>rd</sup> Tuesday of the month.
- Maya-Ashley confirmed that Brad from Anchor, Laura as President and John as Treasurer would hold bank signing privileges.

- Joyce Erickson asked to be reinstated to represent Forest Hills. Laura and Tillie stated that she would need to apply to be appointed to the board as the election period had expired.
- Laura reiterated the request that board members cc the board secretary on any correspondence dealing with board business. She also reminded the board that all correspondence with Anchor becomes part of the official record.
- Meeting adjourned at 7:08 pm.

