

Lely Civic Association Special Meeting Minutes

March 21, 2023

CALL MEETING TO ORDER:

A Special Meeting was conducted by the request of the Concern Neighbors to discuss the Dissolution of the HOA. Meeting was called to order by Lisa McGarity at 6:32pm.

ESTABLISH QUORUM:

A quorum was established with the following Board members present, Notices were mailed, and posted on website and place throughout the community as per Florida Statues.

Lisa McGarity, Linda Jorgensen, Joyce Erickson
Nancy Wojcik, Tom Connolly
Daniel Denise,
Sheldon Gofberg
Laura Mann, Chuck Schnell,
Tille Michalvich, Teddy Collins
Absent – Todd Schilling
Michelle Zambelli and Brad Phelps from Anchor Associates, Inc. and Meredith Ralston Esq. from Peck & Peck P.A. was present.

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

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

President:

Opening Statement: On the behalf of the request from Concern Neighbor we are here to discuss the request from Concern Neighbors to dissolve the Corporation and HOA. This meeting will be kept orderly and civil. Those who signed up to speak have three (3) non-transferable minutes to speak. Sabrina Sharpe is videoing the meeting on behalf of the Concern Neighbors. A letter from an Owner Gerry Cusack was read. He stated that property values will decrease if there is no HOA.

Open Discussion: Many residents voiced that they want to know who sent the letters and reason behind letters. Laura Mann (Secretary) asked if anyone from Concern Neighbors would like to speak. The person or persons who initiated the letter did not come forward. Sabrina Sharpe a concern neighbor expressed they wanted clarity, truth, and those employed to do their jobs. But she does not want to get rid of the HOA. Laura called those who signed up to speak. Several residents spoke against dissolving the HOA and two members said they would like to get rid of HOA. One member spoke about that the Concern Neighbor sign that had needles in them. Many spoke on the misleading information the Concern Neighbors sent. Some residents felt the area reps did not reach out to their section residents in regards to the Documents. Those section that did not pass their section documents would a like a meeting to discuss changes.

Patricia McCabe made a motion to collect all proxy from Concern Neighbors. Diane Taylor 2nd. The Attorney explained that the Concern Neighbor's proxy to dissolve the HOA was not valid plus the proxy handed in did not meet two-third (2/3) threshold they needed.

Adjournment: Laura made a motion to adjourn meeting Chuck 2nd it all in favor

DRAFT