

Lely Civic Association Board Meeting Minutes

Tuesday, March 3, 2020

CALL MEETING TO ORDER

Meeting was called to order at 6:00 pm by Lisa McGarity.

ESTABLISH QUORUM

A quorum was established with the following Board members present and Notice was posted as per Florida Statutes.

Lisa McGarity	Mary Husted	Gino Cretella	Laura Mann
Gerry Cusack	Mark Nichols	Nancy Wojcik	

Linda Jorgensen, Sheldon Gofberg, Joe Marino and Todd Shrilling were excused. Judy Kee from Anchor Associates, Inc. was present.

CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROOF OF NOTICE

Quorum was established signs were posted.

APPROVAL OF MEETING MINUTES: Mark made a motion to approve the January 14, 2020, Board of Director Meeting Minutes. Seconded by Nancy and all were in favor. Motion passed.

PRESIDENT REPORT

- Lisa had several homes to go over that are in violation for non-compliance.
- Open discussion on violation and fines needed.
- Judy will be sending out letters to the owners.

DOCUMENTS REVISED

- Board members have been holding workshops to finalize the revisions for the Documents.

TREASURER / SECRETARY REPORT

Financials were not completed so no report at this time.

ADJOURNMENT

Mark made the motion to adjourn. Mary seconded the motion, and all were in favor. Meeting adjourned at 7:10 PM.