

Lely Civic Association, Inc. (Lely Golf Estates) c/o Anchor Associates, Inc.  
2340 Stanford Court, Naples, FL 34112  
(239) 649-6357, office (239) 649-7495, fax

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

Date: Tuesday November 21, 2023

Time: 6:00 pm

Place: Kemp Hall at Lely Presbyterian Church, 110 St. Andrews Blvd, Naples, FL 34113

## SPECIAL MEMBERS' MEETING MINUTES

EVENT	NAME	POSITION	STATUS
Lely GE Special members November 21, 2023	Lisa McGarity	President Forest Hills	Present
	Charles Schnell	Vice President Pinehurst Estates	Present via Zoom
	Tillie Mihalovich	Treasurer Unit 1	Present
	Ellen Clifford	Secretary St Andrews West	Present via Zoom
	Linda Jorgensen	Forest Hills	Present
	Joyce Erickson	Forest Hills	Present
	Nancy Wojcik	Saint Andrews East	Present
	Tom Connolly	Saint Andrews East	Present
	Stephanie Earnhart	Pinehurst Estates	Present
	Laura Mann	Pinehurst Estates	Present
	Daniel Denis	St Andrews West	Present via Zoom
	Todd Schilling	St Andrews West	Absent
	Frank Mazza	Unit 1	Absent
	John Clifford	Unit 1	Present via Zoom

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

- **Call Meeting to Order:** Lisa called the meeting to order at 6:15 pm
- **Certification of the Presence of a Quorum & Proof of Notice** – Signs were displayed throughout community 14 days prior to date of meeting, and it was placed on website 14 days prior
- **New Business**
  - o Results of Proxy and in-person Votes for Amendments to Documents required by the MTSU to take over responsibility for Lely Golf Estates signage: Lisa noted quorum was achieved via proxies and in person members and the majority of eligible votes were for the changes. State law requires a 30% minimum voting via proxy or in person. Of that 30%, 51% need to vote in favor for issues to pass.

Because Pinehurst had already voted to include the language in their documents, those numbers were excluded. 31% of the remaining eligible voters equals 108 yes votes were required to pass the changes; 162 votes were received in favor.

- Adjournment: Joyce made the motion to adjourn, Laura seconded, all present voted to adjourn. Meeting ended at 6:24 pm.

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