

**Lely Civic Association
Board of Directors Meeting Minutes
November 3, 2022**

CALL MEETING TO ORDER:

Meeting was conducted in person for Board, and for all members, was called to order at 6:00 P.M. by Gerry Cusack acting President.

ESTABLISH QUORUM:

A quorum was established with the following Board members present. Notices were posted as per Florida Statues.

Present: Gerry Cusack, Laura Mann, Lisa McGarity, Nancy Wojcik, Linda Jorgensen, Sheldon Gofberg, Teddy Collins, and Daniel Denis.

Absent: Todd Schilling

Michelle Zambelli from Anchor Associates, Inc. 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.

APPROVAL OF PRIOR MEETING MINUTES:

- Minutes from June 14, 2022, August 9, 2022 and September 20, 2022 Board of Directors meeting was presented to the Board for approval. Laura Mann pointed out a few minor corrections in each minute. Lisa McGarity made a motion to except June, August, and September's minutes as amended. Sheldon second it.

Vote: Teddy Collins-No, Linda Jorgensen-Yes, Nancy Wojcik- Yes, Laura Mann- Yes, Lisa McGarity-Yes, Sheldon Gofberg-Yes, Daniel Denis -Yes. Motion passed.

PRESIDENTS REPORT:

- None

VICE PRESIDENTS REPORT: None

SECRETARY/TREASURER REPORT:

- Discussed how we collected \$5,100 in delinquency after handing it over to Lawyer instead of collection agency. The owners not only paid their assessments but also paid all the fees.

COMMITTEE REPORTS:

- ARC: None
- Newsletter: None

MANAGERS REPORT: None

UNFINISHED BUSINESS: Announced the outcome of the vote on the proposed Documents changes:

By-laws and Article of Incorporation ~ did not pass.

Covenants: Forest Hills Section passed, Pinehurst Estates Section passed, Saint Andrews East passed,

Unit 2 passed, Saint Andrews West did not pass, and Unit 1 did not pass.

NEW BUSINESS:

New Board Members: We received a few applications to join the Board to fill the open seats available due to Board members who resigned or seat that were never filled. Saint Andrews East ~ Lisa McGarity nominated Tom Connolly, Linda Jorgensen 2nd, all in favor. Saint Andrews West~ Lisa nominated James Lamb, Nancy Wojcik 2nd, all in favor, Pinehurst Estates ~ Lisa nominated Chuck Schnell, Linda Jorgensen 2nd, all in favor, Unit 1~ Teddy Collins nominated Tillie Mihalovich, Lisa McGarity 2nd, all in favor. Unit 2 still has 2 open seats, Forest Hills had two candidates for one open seat. Each Board member had an opportunity to review the candidate's info sheet. Sheldon nominated Joyce Erickson, Linda Jorgensen 2nd, all in favor

Filling President position: Gerry Cusack nominated Lisa McGarity to fill President position, Laura Mann 2nd it. No one else stepped up.

Vote: Teddy Collins- No, Tillie Mihalovich -No. Tom Connolly, Nancy Wojcik, Gerry Cusack, Laura Mann, Lisa McGarity, Joyce Erickson, Linda Jorgensen, Sheldon Gofberg, Daniel Denis, James Lamb voted yes.

Members had an opportunity to speak. Patricia McCabe would like to meet with Unit 1 Representatives as well as the homeowners in her section Unit 1. She also asked if we could invite Emergency Service to attend the Annual meeting. Stephanie Earnhart asked if her proxy was received. Plus, in our documents is there a restriction that a Board member can not hold more than one position. There is no restriction and that Board member has to be nominated to that Position. (President, Vice President, Secretary, Treasurer.)

ADJOURNMENT:

Gerry Cusack made a motion to adjourn, Laura Mann seconded, and all were in favor. Motion passed. Meeting adjourned at 7:07P.M.