

Lely Civic Association

2020 Organizational Meeting Minutes

Monday, February 17, 2020

CALL MEETING TO ORDER

Meeting was called to order at 7:55 PM by Judy Kee.

PROOF OF NOTICE OF MEETING

The 2020 Annual Meeting was held at prior to the Organization Meeting. The notice was mailed according to Florida Statute 720.

CERTIFYING OF QUORUM

- Lisa McGarity
 - Mary Hustead
 - Linda Jorgensen
 - Nancy Wojcik
 - Mark Nichols
- Laura Mann
Gerry Cusack
Gino Cretella
Joan Bigg
Todd Schilling
- Sheldon Gofberg

APPROVAL OF MINUTES

Lisa McGarity made a motion to approve the 2019 Organizational Meeting minutes. Linda Jorgensen seconded the motion, and all were in favor. Motion passed.

BOARD NOMINATIONS

President: Mary nominated Lisa McGarity to stay in current position. All in favor.

Vice President: Lisa nominated Gerry Vice President. All in favor.

Secretary/Treasurer: Nancy nominated Laura Mann stay in position as for Secretary / Treasurer. All in favor.

MEETING TIMES

Meetings will be 2nd Tuesday of the month at FSW College at 6:00pm.

BANK SIGNERS

Lisa McGarity, Gerry Cusack, Laura Mann and Brad Phelps.

ADJOURNMENT

Lisa made a motion to adjourn the meeting. All were in Favor. Meeting adjourned at 7:59pm.