

**Lely Civic Association**  
**Board of Directors Meeting Minutes**  
**June 14, 2022**

**CALL MEETING TO ORDER:**

Meeting was conducted in person for the Board, and via Zoom for all members, was called to order at 6:00 P.M. by Michael Turner.

**ESTABLISH QUORUM:**

A quorum was established with the following Board members present, in person or via Zoom. Notices were posted as per Florida Statutes.

- Michael Turner Laura Mann Todd Schilling – Via Zoom • Lisa McGarity Nancy Wojcik  
Brenda Hamilton • Linda Jorgensen Sheldon Gofberg
  - Teddy Collins – Via Zoom Brian Smith – Via Zoom
  - Daniel Denis – Via Zoom Gino Cretella
  - Tom Weger - Absent Gerry Cusack
- 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 the website, Nextdoor.com and signs posted.

**APPROVAL OF PRIOR MEETING MINUTES:**

- Michael made a motion to waive the reading and approve the minutes of the April 12, 2022, Lisa seconded, all in favor.

**UNFINISHED BUSINESS:**

- Legal Counsel and Board of Directors met for a question-and-answer session regarding revitalization of the governing documents. Michael asked all Board Members if there were any further questions, if each section Board members approved for their documents to go out to the membership for the vote, also send the By-laws and Article of Incorporation, all in favor. Documents will be sent out. Meeting date will be held September 20, 2022.

**NEW BUSINESS:** None

**OPEN DISCUSSION:** None

**ADJOURNMENT:**

Laura made a motion to adjourn, Michael seconded, and all were in favor. Motion passed. Meeting adjourned at 7:17 P.M.