

Lely Civic Association
Board of Directors Meeting Minutes
August 9, 2022

CALL MEETING TO ORDER:

Meeting was conducted in person for 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 – Via Zoom Todd Schilling – Absent • Lisa McGarity Nancy Wojcik - Absent Brenda Hamilton • Linda Jorgensen Sheldon Gofberg
 - Teddy Collins Brian Smith – Via Zoom
 - Daniel Denis – Absent Gino Cretella
 - Tom Weger Gerry Cusack - Absent
- 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 were not available at the time of this meeting and will be approved at the next Board of Directors meeting.

PRESIDENTS REPORT:

- Revised Governing Documents were mailed out and a Special Meeting will be held on September 20th at 6:00 P.M.
- Flood pump was repaired. Cost was \$3000.00 and will be shared with Lely Country Club.

VICE PRESIDENTS REPORT: None

SECRETARY/TREASURER REPORT:

- Review of violations report.
- Discussion on collections process and cost. Lisa made a motion to approve Peck and Peck, the Associations legal counsel, for the collection process. Sheldon, seconded, all in favor, motion carries.

COMMITTEE REPORTS:

- ARC Updates: The committee has received a lot of requests and all of them have been approved.
- ARC Request Protocol: Michelle discussed the process of submitting ARC requests. Should never be given to a Board Member, and everything must be submitted to Anchor.

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- Newsletter: Tom is planning a newsletter in the 4th Quarter.

MANAGERS REPORT: Violations were discussed in the Secretary/Treasurers report.

UNFINISHED BUSINESS:

- Lisa reported the sign for 343 St. Andrews came down, as Collier County decided not to sell. She will be going to the County and stay on top of this and keep everyone informed.

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 6:30 P.M.