

Lely Civic Association Board Meeting Minutes

Tuesday, January 14, 2020

CALL MEETING TO ORDER

Meeting was called to order at 6:04pm by Lisa McGarity.

ESTABLISH QUORUM

A quorum was established with the following Board members present and Notice was posted as per Florida Statutes.

Lisa McGarity	Mary Hustead	Gino Cretella	Lisa Nichols
Gerry Cusack	Mark Nichols	Linda Jorgensen	Nancy Wojcik
Sheldon Gofberg	Anita Ashton	Joe Marino	Laura Mann

Joan Bigg was excused. Judy Kee from Anchor Associates, Inc. was present.

CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROOF OF NOTICE

Quorum was established signs were posted.

APPROVAL OF MEETING MINUTES: Mark made a motion to approve the December 10, 2019, Board of Director Meeting Minutes. Seconded by Sheldon and all were in favor. Motion passed.

PRESIDENT REPORT

- Lisa thank Gerry and Linda for all their assistance to address the County Lot at 343 Saint Andrews where a lift station was proposed. County agree to auction lot instead and change zone back to residential. Starting price \$124,500.
- Lisa ask the Board to endorse Willy Douglas for County Commissioner.
Board discussed reasons pro and cons on this endorsement. A motion was made to endorse Mr. Douglas
Vote Called: 6 in favor to endorse Willy Douglas: Lisa M, Gerry, Mary, Linda, Nancy, Lisa N
4 opposed: Laura, Gina, Sheldon, Joe, Anita
1 sustained: Mark

DOCUMENTS REVISED

- Board discussed process in documents revision.
- Board members to hold workshop to work on revisions.

TREASURER REPORT

- Judy went over the financials.

PROPOSED BUDGET APPROVAL

Laura went over the 2020-2021 proposed budget. Gino made the motion to send out the proposed budget for approval at the Annual Meeting. Mark seconded the motion, and all were in favor. Motion passed.

DISCUSSIONS

- Possibility of installing park bench for school bus riders on corner of Augusta and Forest Hill
- Signs still missing at St. Andrews and Pebble Beach median. Linda to check with MSTU
- Open discussion on violation in the community.
- Discussion on adding the Residents Maintenance check list that Laura and Judy created to Annual meeting package as well on website. All in favor

Judy Kee, CAM

Anchor Associates, Inc. – for Lely Civic Association, Inc.

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ADJOURNMENT

Mary made the motion to adjourn the meeting. Seconded by Mark and all were in favor. Motion passed. Meeting adjourned 6:56 PM.