

Lely Country Club Property Owners Association, Inc.

Organizational Meeting Minutes

February 21, 2023

Directors Present: Jackie Waganer, Lutz Jacob, Tom Robustelli, Wil Rudman, Jason Donahue, Dan Kokora, Karen Poufcas, Cindy Jepsen, Greg Johnson, Jerry Golf, Mark Batchelor & Chad Fleck

Call to Order

The LCCPOA Organizational Meeting held February 21, 2023, at Lely Presbyterian Church 110 St. Andres Blvd, Naples, FL 34113, was called to order at 8:31pm. A quorum was present, and proof of due notice was accepted.

New Business

Interview with Paul Labonte – After Paul Labonte introduced himself and the Board had a chance to ask questions, he will be put on the agenda for the next meeting on March 14th for a vote to appoint to the Board.

Election of Officers

A motion to nominate Mark Batchelor for President by Tom Robustelli seconded by Greg Johnson was unanimously approved.

A motion to nominate Greg Johnson as Vice President by Tom Robustelli seconded by Mark Batchelor was unanimously approved.

A motion to nominate Jason Donahue as Secretary by Tom Robustelli seconded by Karen Poufcas was unanimously approved.

A motion to nominate Tom Robustelli as Treasurer by Mark Batchelor seconded by Karen Poufcas was unanimously approved.

Remaining Members are as follows:

Director: Wil Rudman
Director: Dan Kokora
Director: Lutz Jacob
Director: Karen Poufcas
Director: Jackie Waganer
Director: Chad Fleck
Director: Cindy Jepsen
Director: Jerry Golf

Adjournment

With no further business to discuss, there was a motion made and seconded to adjourn the meeting at 8:50pm.

Respectfully Submitted,
Carolyn Sabin, PCAM
Association Manager