

Lely Country Club Property Owners Association, Inc.

Organizational Meeting Minutes

February 15, 2022

Directors Present: Jackie Waganer Lutz Jacob Chad Fleck
 Tom Robustelli Wil Rudman
 Jason Donahue Dan Kokora
 Karen Poufcas Cindy Jepsen

Resort Management: David Hurst

Call to Order

The LCCPOA Organizational Meeting held February 15, 2022 at New Hope Ministries 7675 Davis Boulevard Naples, FL 34104 was called to order at 8:45pm. A quorum was present and proof of due notice was accepted.

Old Business

None at this time.

New Business

Five directors whose terms expired February 15, 2022 agreed to serve another two-year term. They are as follows: Tom Robustelli, Jackie Waganer, Dan Kokora, Lutz Jacob and Chad Fleck.

The number of candidates standing for election to the board did not exceed the number of vacancies and so the terms of these directors was renewed without an election by the membership at large. Terms of these directors will expire at the organizational meeting conducted in February 2024.

Election of Officers

Motions were made and seconded to appoint the following individuals who will serve as officers through the date of the next Organizational Meeting, presently scheduled for February 21, 2023:

President: Tom Robustelli
Vice President: Lutz Jacob
Treasurer: Jackie Waganer
Secretary: Jason Donahue

Affirmative votes for all officers were unanimous.

Adjournment

With no further business to discuss, there was a motion made and seconded to adjourn the meeting at 9:30pm. The motion passed unanimously.

Respectfully Submitted,

Jason Donahue

Jason Donahue, Secretary

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