

LELY COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

March 21, 2017

A Board of Directors meeting of the Lely Country Club POA was held on March 21, 2017 at Tuscan Villa, 8901 Tamiami Trail East, Naples, FL. Directors present were Will Douglass, Dudley Chism, Curt Walker, Dan Kokora, Bill Seward, Jackie Waganer and Wil Rudman. Mr. Hughe DeWindt was excused. Also in attendance was Verna Lutz of Sandcastle Community Management.

The meeting was called to order at 6:00 p.m. It was determined that a quorum was present and proof of due notice was accepted. A motion was made by Mr. Walker and seconded by Ms. Waganer to accept the minutes of the February 17, 2017 meet as presented, and the February 28, 2017 board meetings with corrections; all voted in favor. A motion was made by Mr. Seward and seconded by Mr. Chism to accept the agenda as presented; all voted in favor.

Treasurers Report: Mr. Walker provided his written monthly report in advance of the meeting; no action was taken.

Committee Report:

Landscaping- Mr. Kolora provided the report outlining the damage done by a recent car accident; no action was taken.

Communication- Ms. Waganer provided the communications report; no action was taken.

New Business:

- Potential New Board Candidates: Mr. Chism informed the board of several owners who have expressed interest in being members of the board; he described his conversations with each of them. Mr. Chism made a motion that the following owners be appointed to the board pending completion of a background check; the motion was seconded by Mr. Seward and all voted in favor:
 - Ms. Gail Kent
 - Mr. Ron Reeves
 - Ms. Yvonne Gibb
 - Mr. Bill Poufcas
- Compliance Discussion: Mr. Rudman resigned, effective conclusion of this meeting, from his role as compliance chair. He offered an alternate solution to be considered.
- Violations and Fines:
 - Non-working lamp post: 156 PD; 112 PD; 279 TPP: Mr. Rudman made a motion to fine each of these owners \$100 per day for up to 10 days; a maximum of \$1000. Mr. Seward seconded the motion and all voted in favor.
 - Improper RE For Sale Sign: 179 MU: Mr. Rudman made a motion to fine the owner \$100 per day for up to 10 days; a maximum of \$1000. Mr. Chism seconded the motion and all voted in favor.
 - General Cleaning/ Maintenance: 171 MU: Mr. Rudman made a motion to fine the owner \$100 per day for up to 10 days; a maximum of \$1000. Ms. Waganer seconded the motion and all voted in favor.
 - Wrong/Broken Post Light: 440 SA; 542 SA: Mr. Rudman made a motion to fine each of these owners \$100 per day for up to 10 days; a maximum of \$1000. Mr. Kokora seconded the motion and all voted in favor.
 - Fence Violation: 104 PD: No action taken.
- Recent Vehicle Accident: Ms. Waganer initiated the discussion; Verna explained where we stand in obtaining the accident report. No action was taken.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 7:07 p.m. All voted in favor.

Respectfully Submitted,
Verna Lutz, CAM