

Lido Key Residents Association
Board Meeting 3-4-2022

Carl called meeting to order at 8:30. A quorum was established.

Present: Members- Carl Shoffstall, Tim Malaney, Kathy Kussy, Heidi Brandt, Jay Elsasser, Scott Ashby, Bruce Abramowitz, Beth Dilworth, and Jim Ludwig, and Jessie Hayre, Diane Sterner

Also Present: Debbie Comer

Presidents Report (Carl):

Carl reported the following:

- Bobby Jones groundbreaking is at 10:00 this morning
- The City Commission has stopped the zoning text amendments for St. Armands.

Treasurer Report (Jim):

Jim reported a balance of \$32,308.10 in the regular account and \$23,804.92 in the legal account. The total cost of the annual meeting/breakfast was \$2,679.30 with \$1,700.00 coming from pre-paid guests. There were 81 meals served – 68 paid by members and 13 comped guests. He also reported that a \$1,000 donation was made to the Beach Stewardship Fund.

Jim also presented a list of charter recommendations that the CCNA is looking for input from our association. The board agreed to support two of the proposals: The salary increase for the mayor, and the super majority change to 4 votes.

Programs Report (Beth):

March: An update on Hotel Houses and City Code Enforcement

Social Committee (Kathy):

Meet and greet will be on March 8 at the Holiday Inn

Coalition of City Neighborhoods Association –CCNA (Scott):

The next meeting will be 3/5. Mote Marine will do the presentation.

Membership (Heidi):

There are currently 464 households; and 767 members.

Newsletter (Bruce):

The latest edition of the newsletter was just sent out.

Website (Jessie/Jim):

The website has been updated to include the February newsletter, the street light projet and the dunes project.

Old Business:

Scholarship – No applications for the scholarship so far. The deadline date is March 31.

50th Gala

The Board agreed to hold the non-paying guests to 10. There are currently 66 paid. The final meal count is due by March 31.

New Business:

Bylaws – The Board reviewed the changes made to the document and voted unanimously to accept the bylaws and move forward with the membership.

The meeting was adjourned at 9:22