

Lido Key Residents Association  
Board Meeting 12-3-2021

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

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

Members Absent: Beth Dilworth

Also Present: Paul Robbins

Presidents Report (Carl):

Carl reported that

- The penny tax committee is getting organized and collecting ideas for projects. If you have any ideas let Carl know,
- Carl, Jim, and other representatives of Sarasota communities will be meeting with the city attorney regarding shared housing. The purpose is to define specifically what a shared house is and what it is not.

Treasurer Report (Jim):

Jim reported a balance of \$23,990.42 in the regular account and \$26,562.37 in the legal account.

Social Report (Kathy):

We will have a meet and greet at the Holiday Inn on December 14 from 5-7. Our breakfast membership meeting will be held in February.

Programs Report (Beth):

Alex Davis-Shaw is now consulting with the city and informed us that the dune project is moving forward. If information is available, she will be our speaker for January,

Beach/Pool Pavilion:

Completion is still on hold waiting for materials.

Coalition of City Neighborhoods Association –CCNA (Scott):

This month meeting will be on rank choice voting

Membership (Heidi):

Membership is 455 households and 752 members.

Newsletter (Bruce):

The next newsletter will be done after the breakfast meeting in February.

Old Business:

Scholarship

Camille, Tim, and Kathy met with the Lem Andrews at Booker High School. They will work on getting a draft application to the board in January. The deadline for completing final information is March 15.

50<sup>th</sup> Celebration

The committee met with the events person from the hotels. The event will be at the Holiday Inn on March 31. Liz Alpert will be involved with assisting with the program.

The meeting was adjourned at 9:09