

Lido Key Residents Association
Board Meeting
August 4, 2023

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

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

Members Absent: Heidi Brandy, Beth Dilworth

Also Present: Paul Robbins

Presidents Report (Carl):

Carl reported that:

- The St. Armand's business improvement bid was not renewed by the City.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Business account: \$31,852.51

Legal account: \$23,804.92

Secretary Report (Kathy):

The September Board meeting will be held on September 1.

The Board voted unanimously to increase the scholarship award from \$2,500 to \$3,000. The scholarship will support the intern program at Mote. This will ensure that our goal to support a student interested in the environment will be met. We will also have the opportunity to allow a student in need from our community to benefit from the scholarship money.

The board discussed continued interest in pursuing an endowment program that would earn interest to provide continued support to our scholarship program.

Programs Report:

October: Wildlife program with organizations who can address bird and turtle issues.

November: Code enforcement.

January: State of the City with Marlon Brown.

We will explore options for AV needs for membership meetings prior to our October meeting.

Social Committee

Diane announced the official dates for our next beach party on Friday April 5 and Sunday April 7 for a rain date. Diane will send out a save the date flier so that residents can plan to attend.

The next meet and greet is this coming Tuesday, August 8.

Beach Update (Jay):

Jay is planning a beach walk in preparation for meeting with the City in September regarding the dune project.

Coalition of City Neighborhoods Association –CCNA:

There is no meeting until September. Jim suggested that we visit the website at sarasotaccna.org for ongoing information.

Membership (Jim):

The current membership is:

Households: 354

Members: 582

Condos/Businesses: 28

Newsletter (Bruce):

It was suggested that the next newsletter clearly inform members that dues are due on January 1.

Old Business:

New Business:

The meeting was adjourned at 10:00.