

Lido Key Residents Association
Board Meeting 8/5/2022

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, Beth Dilworth, Jessie Hayre, Diane Sterner, and Jim Ludwig

Members Absent: Heidi Brandt

Also present:

Presidents Report (Carl):

Carl reported that:

- South Park had a good presence of police on Memorial Day and all went well.
- The boat race will be held the 3rd Saturday of this month.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Business account: \$30,066.20

Legal account: \$23,804.92

The \$1,250 check for the LKRA scholarship (first semester) has been sent to New College of Florida. We also sent out an email to past members (2020 and 2021) reminding them to renew their membership. That resulted in 31 households paying and 5 households responding that they have left Lido and thanking us for everything we do.

Social Committee (Kathy):

The meeting dates for next year have been confirmed with the hotels and sent out to all board members.

Programs (Beth):

The Board discussed having a candidate forum on August 20.

CCNA (Scott):

CCNA has established a committee to work on getting neighborhood input to the city for projects.

Membership (Jim):

The current membership is: households 279 and 475 members. We have 28 condo associations in the data base, 13 have paid their 2022 dues, Jim has written an Access program to administer memberships. From that database he can design specialized reports to identify:

- Who is seasonal and who has an address out of state, and sort it by state.
- Who is using their residence on lido as a guest, secondary or rental home and has a primary home in Sarasota.
- By list of residents by condo complex who are current members and/or past members.

The meeting was adjourned at 9:05.