

Lido Key Residents Association  
Board Meeting  
February 2, 2024

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

Present: Members- Carl Shoffstall, Jim Ludwig, Kathy Kussy, Bruce Abramowitz, Diane Sterner, Scott Ashby, Heidi Brandt, Rhonda Daniels, and Michael Jaspan.

Members Absent: Jay Elsasser, Jessie Hayre, Tim Malaney

Also Present: Debbie Comer

Presidents Report (Carl):

Carl introduced new members Rhonda Daniels and Michael Jaspan (associate). He then reported that:

- The commission meeting on Monday 2/5 will include a presentation by Ride Entertainment to create an active park at Ken Thompson Park. No one will be allowed to speak on the topic.
- Jim has sent out dates for a board tour of Mote. We need to pick two dates. Please send your dates to Jim so he can determine dates to give to MOTE.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$30,380.95

Fund account: \$20,804.92

Membership (Jim):

The current membership is:

Households: 372

Members: 648

Other: 36

Secretary Report (Kathy):

Kathy reported that a request has been made for a vegetarian item at the February breakfast meeting. She will see if this would be possible. The deadline for the breakfast registration is February 13. Please check the contact list sent out with last minutes and let her know if there are any updates.

Social Committee (Kathy - Diane):

Meet and Greet is February 13. Kathy will work on getting two new signs (from those we have for membership) for meet and greet. We could then put two signs out for each event.

Diane will have the information for the Beach Soree out today. The cost will be \$65. The deadline will be March 16. Kathy and Diane will begin selling tickets at the Breakfast.

Programs Report:

February: Breakfast meeting – Educational division of Mote

March: Dave Tomasco – Sarasota Estuary

April: History of Native Americans in Sarasota (Jessie is working with John McCarthy)

Beach (Jay):

Just a reminder that the dune project will be merged with the beach re-nourishment. The sand will come from New Pass and should be started at the end of this year.

Coalition of City Neighborhoods Association –CCNA (Jessie):

CNNA will meet Saturday at the Bayfront Community Center. They have a great web site (done by Jim) at [Sarasotacnna.org](http://Sarasotacnna.org).

Newsletter (Bruce):

The next newsletter will go out after the February Breakfast meeting.

New Business:

Old Business:

The discussion of video equipment for meetings is tabled for next month.

The meeting was adjourned 9:40.

The next meeting is March 1, 2024

