

Lido Key Residents Association
Board Meeting 1-7-2022

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, Bruce Abramowitz, Beth Dilworth, and Jim Ludwig

Members Absent: Jessie Hayre

Also present: Diane Sterner, Cindy Shoffstall

Presidents Report (Carl):

Carl reported that:

- He will be running for the City Commission,
- The Penny tax committee wish list includes 417 million dollars in projects with only 191 million dollars available. There is one more meeting before a final list of recommendations will go to the City commission,

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Business account: \$28,243.85

Legal account: \$23,804.92

Programs Report (Beth):

Current Planning for upcoming membership meetings is:

January: Dune update with Alex Davis Shaw

February: Breakfast meeting update from City Manager Marlon Brown

March: Hotel Houses

April: New non-profit program, Candidate Forum

Social Committee (Kathy):

December meet and greet was not well attended. The Board decided to go ahead with the January scheduled event.

Pool Pavilion (Jay):

The Beach Pavilion is now completely done.

Coalition of City Neighborhoods Association -CCNA (Scott):

The January meeting will be a report of the City Charter Review Committee

Membership (Heidi):

Heidi reported the current membership is: 463 households; 765 members.

There have been 8 new members this month.

Newsletter (Bruce):

The next edition of the newsletter will be going out after the Breakfast meeting in February.

Old Business:

The scholarship committee will be sending out the form for members to review.

The save the date notice for the 50th anniversary went out last week. The committee will be meeting next week to determine the menu and the price of the event.

New Business:

We are still trying to track down the association bylaws.

The meeting was adjourned at 9:30