Lido Key Residents Association Board Meeting November 1, 2024

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

Present: Members- Carl Shoffstall, Jim Ludwig, Kathy Kussy, Bruce Abramowitz, Jessie Hayre,

Diane Sterner, Scott Ashby, Tim Malaney, Rhonda Daniels, and Michael Jaspan.

Members Absent: Heidi Brandt, Jay Elsasser,

Also Present: Debbie Comer

Presidents Report (Carl):

Carl reported that:

- Carl updated the board on effects from the Hurricane
- The scholarship is on hold due to the damage at Mote

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$26,983.74 Fund account: \$18,054.92

Membership (Jim):

The current membership is:

Households: 408 Business: 36

Total Members: 715

Secretary Report (Kathy):

Kathy will announce at the membership meeting that the board members up for reelection this year (Carl, Kathy, Bruce, Jay, Diane). will all serve again. She will contact Heidi to be sure she is resigning. Michael will fill her spot. Nominations are open until the end of November.

Social Committee (Kathy - Diane):

Diane reminded members that the beach party will be on April 4. The board will contribute \$5,000 for the event. The committee will be meeting soon.

Rhonda has contacted Daquiri Deck to hold meet and greet on November 12.

Programs Report:

November: Selby Gardens January: State of the City

February: Congressman Greg Stube

March: tbd April: tbd

Need to reschedule Bill Wadill

Beach (Jay):

Renourishment and dunes project is scheduled for June 2025

<u>Coalition of City Neighborhoods Association – CCNA (Jessie):</u>

Scott will attend this Saturday. The association will meet with Jonathan Lewis, County Administrator.

Newsletter (Bruce):

The next newsletter will go out this month. Anyone who has the tribute Debbie Comer read when Beth retired should get it to Bruce for a tribute to Beth for her long service to LKRA.

New Business:

St Armands is reaching out to help St. Armands Luthern Church and merchants. Kathy moved and Tim seconded that we donate \$500 to the church. The motion passed unanimously. Kathy will put a donation site at our November meeting for any members who would like to contribute.

Old Business:

The scholarship is on hold due to damage at Mote Marine.

The meeting was adjourned 10:00.

The next meeting is December 6.