

Lido Key Residents Association  
Board Meeting  
January 3, 2025

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

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

Members Absent: Heidi Brandt, Jay Elsasser, Bruce Abramowitz, Rhonda Daniels, and Michael Jaspán

Also Present: Debbie Comer

Presidents Report (Carl):

Carl reported that he has been reappointed to the Parks, Recreation and Environmental Board.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$27,772.95

Fund account: \$ 18,271

Membership (Jim):

The current membership is:

Households: 415

Business: 36

Total Members: 724

Jim will send out an email to members with the following information:

- Reminder to pay 2025 dues
- Change of membership meeting date to Jan 11<sup>th</sup>
- Breakfast reservations – cost of \$30
- Meet and greet date January 14
- Scholarship information

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 Jay to confirm his intentions to serve after missing so many board meetings. We will need to know if there is an opening prior to the meeting on the 11<sup>th</sup>.

The board approved a new start time for membership meetings at 9:00. This will begin at the first meeting of next year to be held on October 18, 2025.

Social Committee (Kathy - Diane):

Diane will be meeting with Emily next week to begin planning the menu for the April 4 beach party. The committee will meet again following that meeting

Meet and Greet will be at the Daquiri Deck on January 14.

Programs Report:

January: Bill Wadill – Performing Arts Center

February: Congressman Greg Stube

March: Selby Gardens

April: Liz Alpert

Beach (Jay):

Re-nourishment and dunes project will not occur as planned in July.

Coalition of City Neighborhoods Association –CCNA (Jessie):

Jessie will serve as our representative, Scott as the alternate and Carl as the president of our Association.

Newsletter (Bruce):

The next newsletter will go out after the breakfast meeting

New Business:

Old Business:

Scholarship – Mote is on board for managing the scholarship. We will then need to sign the contract, determine funding levels, put information on the website, and create a board to administer the scholarship. The contract will be set up so that future Boards will be unable to take money from the scholarship.

The board discussed the following donation levels:

Whale           \$25,000

Manatee       \$15,000

Dolphin       \$5,000

Turtle          \$1,000

This will further discussed at out next board meeting.

The meeting was adjourned 10:00.

The next meeting is February 7