Lido Key Residents Association Board Meeting April 4, 2025

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

Present: Members- Jay Elsasser, Jim Ludwig, Kathy Kussy, Bruce Abramowitz, Jessie Hayre,

Scott Ashby, Tim Malaney, and Michael Jaspan.

Members Absent: Carl, Rhonda, Diane

Presidents Report (Jay- Jim):

Jay called the meeting to order at 8:31

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$25,894.40 Fund account: \$21,276.92

We've already paid for all but \$1,200 of the beach party expenses. The party is well under budget so we will most likely need to pay \$2,500 of the \$5,000 we pledged for the party.

Membership (Jim):

The current membership is:

Households: 435 Members: 767

Other: 36

<u>Secretary Report (Kathy)</u>:

Kathy reported that Emily (now Cherry) was very happy about our card, wishes, and monetary gift. We stressed how thankful we all are for the help she gives us with all of our meetings and events.

Social Committee (Kathy - Diane):

The next meet and greet is April 8 at Daquiri Deck. These events will continue throughout the summer. The beach party is tonight. Kathy, Diane, Pat and Debbie will be setting up at 1:00. We have 171 paid guests (with no comps). The committee has begun discussing possible venues and logistics for next year with the possibility of an incentive for early or member registrations.

Programs Report:

April: Liz Alpert

Beach (Jay-Jim):

The dunes meeting held on March 26 at the Lido Beach Resort had over 125 attendees. The city was impressed by our attendance and the quality of the questions asked. The slides are posted on our website and once the transcript of the meeting is available it will be as well. Most likely both sand and dunes will be done sometime in the fall.

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

The topic for the meeting this Saturday will be utilities and wastewater- both from the storms and looking forward to future storms.

Old Business:

Scholarship – Mote is back working on this. We renewed our \$3,000 pledge for 2025-2026. Mote will work with us on promotion so we can jointly go public with this by our April meeting. Bottom line is we need to raise money for an endowment (minimum \$100,000). Tim has joined the committee with Carl and Jim.

Membership Promotion - Michael floated an idea of having a LKRA "member of the month" program. Logistics were discussed. In general. Board members expressed concern about our members' privacy. No action was taken.

The meeting was adjourned at 9:25. The next meeting is May 2