

Lido Key Residents Association
Board Meeting – February 2, 2019

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

Present: Members- Carl Shoffstall, Bruce Abramowitz, Camille Schwabbe, Tim Malaney, Jessie Hayre, Kathy Kussy, Joyce Waterbury, Heidi Brandt

Absent: Beth Dilworth, Kim McDaniel

Also Present: Paul Robbins, Jay Elassea

President's Report (Carl):

501C3 status: We need to file for a 501C3 status because our current articles are silent as to profit or non-profit. The cost for moving forward is \$1,500. A vote was taken to continue with the process for non-profit status. The motion passed unanimously.

Treasurers Report (Tim):

Tim Malaney reported a balance in the regular account of \$12,044.23.

Secretary Report (Kathy):

Elections will be held at the next membership meeting. We have had no indication of members interested in running for the Board. Marcus Ryan did indicate that he would like to serve on a committee. Camille said she would be happy to have him serve on the fundraising committee and will contact him.

Membership Report (Heidi):

Heidi reported that we have four (4) new members. She also reported fifteen (15) new donations to the beach replenishment account.

Programs Report (Beth):

February: Grants for Landscaping

March: Bayfront 20:20

April is still open. Some suggestions from members include: new county administrator, Alex Davis Shaw, Steve Cover, City planner

Social Committee (Kathy):

Meet and Greets are as follows:

February 13: Holiday Inn Kokomos

March 13: Ritz

April 8:

May 8: Holiday Inn Kokomos

The Jazz Festival is scheduled for March 18 at the beach pavilion

Beach Update (Paul):

Carl, Jay and Paul are meeting with individual condo members to discuss the need and reasons for donations for the beach re-nourishment project. Assistance is needed in contacting board members/owners of the Lime Tree. Kathy and Jessie will attempt to find out further information from owners there.

Update on Fundraising Project (Camille):

Camille distributed information on the Lido Beach Luau. This event is currently being scheduled for June, the week after Memorial Day. The committee is still looking into the venue, permit and finances.

Old Business:

*The Thursday market continues to attract a steady stream of participants

*Tim still has shirts available. He will have them for sale at the Jazz concert and upcoming meet and greet events.

The meeting was adjourned at 10:00.