

LIDO KEY RESIDENT'S ASSOCIATION BOARD MEETING

April 11, 2014

Present: Carl Shoffstall, Tim Mahaney, George Hafitz, John Kirker, Mary Jaworski, Mary Moss, John Lambert, Debbie Comer

President's Report: The President reported that over 100 people attended the last Meet and Greet last evening at the Lido Key Pavilion. Everyone commented on the excellent treats presented by Gabe and his staff.

The new police officer in charge of Lido Key is William Bjork-941 366-8000 x7845.

Treasurer's Report: Balance of \$18,093.13.

Programs: The April program will be a discussion about electing a strong mayor with Andy Dorr speaking in favor of the plan and Eileen Normile speaking against. Carl will also contact the county commission candidates for the November election to see if they would like to speak.

Committee Reports

1. CCNA : will have a discussion about Form Base Code.
2. Beach: John Kirker presented an update from Alex Davis Shaw. The Corp. report will be presented to the city by May 1. After peer reviews a report will be presented to the community June 15-30.
3. Special Events: Mary J. and Debbie C. have met and have arranged for some events. John Lambert suggested that we consider having the Jazz Band play at an event next year. They charge \$300.00.
4. Member Meetings will be held at Lido Beach Resort and one will be at the Holiday Inn.
5. A special thanks was made to Gabe at the Pavilion for the wonderful treats he prepared. John Kirker made a motion that we get a \$150.00 gift certificate from Flemings to present to Gabe since he will not take any payment for the food prepared. The motion was seconded and unanimously passed.
6. Newsletter: out May .
7. Lido Pool: The ITN will be coming out soon according to Todd Kacharski.
8. Condos: Good participation. For membership we now have close to 800 members.

Old Business: The Website is up and is being refined.

New Business: Carl asked for suggestions for speakers for next season. Discussion revealed that most residents enjoy hearing updates from county and city Commissioners. Carl and Mary J. will extend invitations to speakers.

Motion: John Lambert moved that we gift Officer Dee \$100.00 for her retirement as appreciation from LKRA. Seconded and passed.

Adjourned at 9:45.

Respectfully submitted,

Mary Moss, Secretary