

Lido Key Residents Association
Board Meeting 02/03/2017

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

Present: Members- Carl Shoffstall, Bruce Abramowitz, Camille Schwabbe, Beth Dilworth, Tim Malaney, Heidi Brandt. Also present: Kathy Kussy, Paul Robbins

President's Report:

Carl informed the board that long time resident Rudy Garber passed away at 93. The Association Board will send a card.

Kathy will send a thank you note to all the speakers at the January breakfast meeting.

Beach Update:

Paul and Carl shared information about numerous meetings with others sharing our interests in the shoreline protection of Lido Beach. Due to the active legal actions being taken this information should not be shared outside of the Board.

Treasurers Report:

Tim Malaney reported a balance in the regular account of \$9,871.00. Some difficulties with the pay pal process and coordination of new accounts were discussed. The issues are being worked on and we will evaluate the process of at the close of the season,

Secretary Report:

The terms of six members of the board expire this year (Schwabbe, Malaney, Lambert, Dilworth, Hayre, and Brandt). We currently have nine (9) board members and can have up to eleven (11). Nominations and the election will occur at the February meeting.

Programs Report:

All of the candidates for the February forum are being contacted. A discussion of the format for the meeting was discussed. Future programs include: March: Jerry Fogel – Parks Department and Kate Lowman – STOP. April: Alex Davis Shaw

Membership:

Heidi will update the membership list at the end of the season

Beth will work with her to mail letters to those donating to the beach project. A membership application will be included for non-members.

Special Events:

Meet and Greet events for this year are scheduled and will begin to determine plans for next year. John will be working on Jazz Concert.

Newsletter:

Bruce distributed copies of the January newsletter. The membership application form will be updated.

Other Business:

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

*Tim has nine (9) shirts left in Medium to XXL.

The meeting was adjourned at 9:45