



**Neighborhoods Strong**

***MINUTES OF THE  
MONTHLY MEETING OF THE MEMBERSHIP  
OF THE  
Council of Neighborhood Associations of Southern Pinellas  
County, Inc. (CONA)***

December 16, 2020

This Meeting of the CONA Membership was held electronically pursuant to proper notice utilizing the Zoom video conferencing application.

Membership Chair Lisset Hanewicz checked in the attendees. Twenty-four neighborhood association members were present and a quorum was established.

President Alejandro Rodriguez had a personal emergency and was unable to attend. Secretary Stephen Waters acted as chair of the meeting and called the meeting to order at 7:07 p.m.

On Motion of Lisset Hanewicz, seconded by Gary Grudzinskas, and without objection, the Minutes of the November 18, 2020, CONA Membership Meeting were approved unanimously.

The first order of business was conducting the election for the 2021 CONA Executive Committee. CONA is utilizing the Election Buddy application for preparation, distribution and tallying of ballots and votes.

Membership Chair and Zoom host Lisset Hanewicz explained the election procedure to the voting members in attendance. The nominees have been vetted by the Nominating Committee and the qualified slate of candidates has agreed to serve CONA and our community and all are on the ballot. When the election begins at 7:15 p.m. Election Buddy will email all the qualified and designated voting members in attendance a link to the ballot. The voting members will have until 7:45 p.m. to complete their ballot. There is descriptive information for each candidate which can be accessed through the ballot. Questions from the voting members were answered and after the voting members' emails were properly entered into Election Buddy by Lisset Hanewicz, the election began promptly at 7:15 p.m.

While the election was taking place, the meeting had a general discussion of Christmas and Holiday activities for some of the neighborhoods. There were boat parades, golf cart parades, volunteer projects and home Holiday decoration contests.

At the conclusion of the election, the results were announced to the meeting, as follows:

For President:

Marlene Murray 4 votes; Tom Lally 20 votes  
Tom Lally wins with 83.3% of the vote.

For Vice-President:

Megan Basnett - 22 "yes" votes and 2 "no" votes  
The candidate wins with 91.7% of the vote.

For Secretary:

Stephen Waters - 23 "yes" votes and 1 "no" vote  
The candidate wins with 95.8% of the vote.

For Treasurer:

Vicki Shuman - 24 "yes" votes and 0 "no" votes  
The candidate wins with 100.0% of the vote.

For Audit:

Gary Grudzinskas 11 votes; David Roman 12 votes  
David Roman wins with 50.0% of the vote.

For Codes:

Anna Broshears - 24 "yes" votes and 0 "no" votes  
The candidate wins with 100.0% of the vote.

For Land Use and Historic Resources:

Judy Landon - 22 "yes" votes and 2 "no" votes  
The candidate wins with 91.7% of the vote.

For Leadership:

Marlene Murray - 22 "yes" votes and 2 "no" votes  
The candidate wins with 91.7% of the vote.

For Membership:

Vicki Shuman - 24 "yes" votes and 0 "no" votes  
The candidate wins with 100.0% of the vote.

For Nominating:

Jennifer Joern - 22 "yes" votes and 1 "no" vote  
Anna Broshears - 1 write-in vote  
The candidate wins with 91.7% of the vote.

For Public Safety:

John Mason - 23 "yes" votes and 1 "no" vote  
The candidate wins with 95.8% of the vote.

Motion to Adjourn was made by David Roman and seconded by Anna Broshears and passed unanimously.

The meeting was adjourned at 7:52 p.m.

RESPECTFULLY SUBMITTED,

*Stephen M. Waters*, Secretary