



City of Naples

City Council Chamber
735 Eighth Street South
Naples, Florida 34102

Board of Directors of Carver Finance, Inc. Regular Meeting – October 6, 2025 – 8:37 a.m.

It is noted for the record that all documentation electronically appended hereto is also contained in the file for this meeting with the City Clerk's Office.

Call to Order

Vice President Lamb called the meeting to order.

1) Roll Call

Directors Present:

Martin Lamb, Vice President

Lodge McKee, Secretary/Treasurer

Directors Absent:

Andrew Cribbs, President

Staff Present:

Stefan Massol, Finance Director

Ali Duran, Executive Assistant

2) Set Agenda

MOTION by McKee to SET the agenda as presented; seconded by Lamb and carried 2-0 (Lamb-yes, McKee-yes, Cribbs-Absent).

3) Approval of Meeting Minutes

MOTION by McKee to APPROVE the April 21, 2025 meeting minutes; seconded by Lamb and carried 2-0 (Lamb-yes, McKee-yes, Cribbs-Absent).

[2025-0421 carver minutes draft](#)

4) Old Business

4.A) Ratification of Amendment to Bylaws

Finance Director Stefan Massol informed the Board that the City Council and the United States Department of Housing and Urban Development (HUD) approved the Board's request to change the annual meeting date. In consultation with the City Clerk's Office, he stated that the proposed annual meeting will be held in the fourth week of April. Finance Director Massol asked the Board to provide a recommendation to ratify the amendment.

MOTION by McKee to RECOMMEND RATIFICATION of the amendment to the Carver Finance Board of Directors, Inc. bylaws; seconded by Lamb and carried 2-0 (Lamb-yes, McKee-yes, Cribbs-Absent).

[Agenda Memorandum](#)

[Resolution](#)

[Exhibit A for Ratification](#)

[HUD Letter-George Washington Carver](#)

5) Election of Officers

MOTION by Lamb to ELECT McKee as President; seconded by McKee and carried 2-0 (Lamb-yes, McKee-yes, Cribbs-Absent).

MOTION by Lamb to ELECT Lamb as Secretary/Treasurer; seconded by McKee and carried 2-0 (Cribbs-Absent, Lamb-yes, McKee-yes).

MOTION by Lamb to ELECT Cribbs as Vice President; seconded by McKee and carried 2-0 (Cribbs-Absent, Lamb-yes, McKee-yes).

To reduce confusion, President McKee asked that the Directors' names and titles be affixed to the meeting notices.

6) Public Comment

None.

7) New Business

None.

8) Correspondence / Communication

Finance Director Stefan Massol informed the Board that he would work with the City Clerk's Office to find available dates for the April 2026 meeting. Discussion ensued regarding the annual presentation to the City Council regarding the Board's progress for that year. President McKee stated that he found the information sharing helpful and that it stressed the importance of the City as a stakeholder in the affordable and workforce housing projects.

9) Adjourn

8:54 a.m.

Lodge McKee, President

Andrew Cribbs, Vice President

Martin Lamb, Secretary-Treasurer

Patricia L. Rambosk, City Clerk

Minutes Prepared by:

Ali Duran, Executive Assistant

Minutes Approved: 04/20/2026.