

**LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.**

c/o Cardinal Management Group of Florida, Inc.  
4670 Cardinal Way, Suite 302, Naples, Florida 34112  
Phone (239) 774-0723 Fax (239) 775-0723

**NOTICE OF BOARD OF DIRECTORS' MEETING**

**Date:** January 15, 2025  
**To:** All Members of Lely Resort Master Property Owners' Association, Inc.  
**Re:** Notice of Board Meeting

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**NOTICE** is hereby given that the President has scheduled a Board Meeting of the Lely Resort Master Property Owners' Association, Inc., to be held at the date, hour and place noted below.

<b>DATE:</b>	January 27, 2025	<u><i>Zoom Option</i></u>
<b>HOUR:</b>	11:30 a.m.	<a href="https://cardinal.zoom.us/j/88362824505">https://cardinal.zoom.us/j/88362824505</a>
<b>PLACE:</b>	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 883 6282 4505 Passcode: 212503 (786) 635-1003

**AGENDA**

1. Call to order, Verify Quorum, Confirm Proper Notice of Meeting
2. Gabe Choquette Presentation – History of Lely Resort; Conservation Areas
3. Approval of Prior Meeting Minutes
4. Report of Officers
  - a) President
    - i) Revision of MARC Guidelines
    - ii) Approval of Articles of Incorporation and Bylaw Changes
  - b) Treasurer
5. Committee's Report
6. Old/Unfinished Business
7. New Business
8. Adjournment