



LELY RESORT MPOA

Minutes of the Meeting of the MARC

December 9, 2024

Pursuant to notice duly given, a meeting of the Architectural Review Committee (the "MARC") of Lely Resort Master Property Owners Association (the "MPOA"), was held at 3:00 PM EST on Monday, December 9, 2024 via a Zoom Meeting. Participating in the meeting were Timothy Allen (chair), David Mann, Norman Tardif, Kenneth Harr and Gabriel Choquette. Absent from the meeting was Paul Lumnitzer. This being a majority of the committee members of the MARC, a quorum was determined to be present for the conduct of business. All participants confirmed that they could hear and be heard by the other participants. Mr. Allen, as Chair, kept the minutes of the meeting.

Mr. Allen as chair called the meeting to order at 3:00 PM EST and reviewed the agenda for the meeting.

As the first order of business, a motion was made and seconded to approve the prior meeting minutes without reading, the motion was unanimously passed.

As the next order of business, a motion was made by Mr. Allen and seconded by Mr. Choquette to approve the plans for the Davis Property. After some discussion a motion to amend was made by Mr. Allen and seconded by Mr. Choquette as follow: Construction may proceed as designed. However, a study is being conducted to evaluate if the downstream drainage system is sufficient to handle the proposed water drainage from the property. Upon completion of that study, we will notify Davis Development of the findings and it is expected Davis Development will assist the community in mitigating any findings associated with the study. Since any mitigation would need to be performed in the downstream system, nothing prohibits Davis Development from initiating construction as planned. The amended motion was unanimously approved by the committee members.

The motion to approve the project at 9113 Pinnacle Court remains tabled. Still waiting on the prior request to get us details on their garage and paint selection before putting the motion to vote.

There being no further business to come before the MARC at that time, upon motion duly made and seconded, it was unanimously:

RESOLVED: To adjourn.

Adjourned accordingly at 3:45 PM EST

Respectfully submitted,

Timothy Allen, Chair