



LELY RESORT MPOA

Minutes of the Meeting of the MARC

June 20, 2025

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 1:00 PM EDT on Friday, June 20, 2025 via a Zoom Meeting. Participating in the meeting were Timothy Allen (chair), David Mann, Norman Tardif and Gabriel Choquette. Absent from the meeting was Kenneth Harr and 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 1:00 PM EDT 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 Hawthorne's MARC roof replacement request. After some discussion the motion was unanimously approved by the committee members.

As the next order of business, a motion was made by Mr. Allen and seconded by Mr. Mann to approve the 8849 Lely Island Circle Plans – Deonarine request. Some discussion ensued. Having not received a formal request for approval and the Association having not yet approved the plans, a motion was made by Mr. Mann and seconded by Mr. Choquette to postpone a decision until both the LEI Association approved and a formal request was made by the owner, which was unanimously approved by the committee members.

The motion to approve the project at 9113 Pinnacle Court remains tabled. Still waiting on the prior requests receive 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 1:55 PM EDT

Respectfully submitted,

Timothy Allen, Chair