



LELY RESORT MPOA

Minutes of the Meeting of the MARC

February 3, 2022

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 2:00 PM. EST on Thursday, February 3, 2022 via a Zoom Meeting. Participating in the meeting were Timothy Allen (chair), Kenneth Harr, David Mann, Norman Tardif and Gabriel Choquette. 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 2:00 PM EST and reviewed the agenda for the meeting.

As the first order of business, all members being new to the committee since this was the first meeting post transition from the developer, each member introduced themselves to the other members.

As the next order of business, a motion was made by Mr. Allen and seconded by Mr. Choquette for the committee to develop Guidelines for the approval and denial of architectural requests.. After some discussion, the motion unanimously passed.

As the next order of business, a motion was made by Mr. Allen and seconded by Mr. Choquette for Mr. Allen to create a draft Lely Resort Master Property Owners' Association General Architectural and Landscape Guidelines document for review at the next MARC meeting. After some discussion, the motion unanimously passed.

As the next order of business, a motion was made by Mr. Allen and seconded by Mr. Harr to schedule the next MARC meeting for Friday, February 11, 2022 at 11:00 AM EST. The motion unanimously passed.

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 3:00 PM EST

Respectfully submitted,

Timothy Allen, Chair