



LELY RESORT MPOA

Minutes of the Meeting of the MARC

May 13, 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. EDT on Monday, May 13, 2024 via a Zoom Meeting. Participating in the meeting were Timothy Allen (chair), David Mann, Norman Tardif, Paul Lumnitzer. Absent from the meeting were Kenneth Harr 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 3:00 PM EDT and reviewed the agenda for the meeting.

As the first order of business, a motion was made by Mr. Allen and seconded by Mr. Tardif to modify the MARC Guidelines to incorporate the requirements of HB1203 legislation. Much discussion ensued. The committee reviewed the pending HB1203 legislation and discussed the possible ramifications if the legislation passed and became law on July 1, 2024. With input from several of the presidents of the Associations within Lely Resort it was decided the MARC was not going to change any of the existing rules until such time as HB 1203 becomes law and only if legal counsel recommends those changes. Due to conflicting legal interpretation it was decided to wait on making any changes until this plays out in the courts a little and if anyone wants to challenge the rules in the interim they can do so. The committee unanimously rejected the motion.

As the next order of business, a motion was made by Mr. Allen and seconded by Mr. Mann to approve Cottesmore's request to paint their sign. After discussion, the motion was unanimously passed.

As the next order of business, a motion was made by Mr. Mann and seconded by Mr. Lumnitzer to provide a second notice to 8915 Lely Island Circle they are in violation of the requirement to get MARC approval and a formal request for approval needs to be submitted to the MARC for review. After some discussion, the committee unanimously approved the motion.

As the next order of business, a motion was made by Mr. Allen and seconded by Mr. Lumnitzer to notify the Majors board they need approval for the proposed shed. Some discussion was held and the President of the Majors was in attendance, he said he will submit a formal request once they have details ironed out with the county. Since nothing has been erected, the President is aware of the need for approval and no violation has occurred, the committee unanimously rejected the motion.

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 3:55 PM EDT

Respectfully submitted,

Timothy Allen, Chair