Lely Resort Master Property Owners Association, Inc.

Minutes

The meeting was held on February 26, 2024, at 1:00 PM at the Ole Theater on Celeste Drive in Naples, FL 34113 and via Zoom.

1. Call to Order:

The meeting was called to order at 1:00pm by President Susan Vicedomini

A quorum of directors was confirmed, and posting of the meeting was verified.

2. Attendance - Directors Present:

Susan Vicedomini

Kenneth Haar

Paul Snyder (via phone)

Robert Priestley

Jan Face Glassman

Tim Allen (via zoom)

Others Present: Stewart Carter, CAM, CMCA, AMS, Senior Vice President, Cardinal Management Group

3. Minutes of the January 22nd meeting were approved (Motion: Priestley, Second: Glassman)

4. Report of officers:

a. President – Vicedomini asked for a motion to authorize the filing of a suit against Stock development based on their response to our 558 filing. On a motion by Priestley, seconded by Glassman the board unanimously approved a motion to institute the suit.

The property at Rattlesnake and Grand Lely finally belongs to the county.

Ole will not be able to accept the two parcels in the middle of Celeste drive rotary in front of Ole village center due to their inability to get approval from the appropriate percentage of their owners.

The urns we have had repaired at the welcome to Lely sign at the intersection of Rattlesnake and Grand Lely have been installed. Flowers will be placed in them by the CDD.

We are looking for a list of vendors that the various Lely communities use for various services. We will organize this list and make it available for the various HOAs, COAs and owners.

A meeting with the sheriff was held on Friday, February 23, 2024 to inform the presidents of the various Lely HOAs and COAs about safety issues.

On a motion by Priestley, seconded by Glassman, we voted unanimously to approve the Sign Stanchion bid award to Lykins for the amount of $6,687.00.

Earthtech has surveyed the preserve property lines. We have contacted homeowners who have encroached on the preserves and given them until March 31st to mitigate their intrusions (remove plantings, stop landscape work on the preserves, etc.). On a motion by Haar, seconded by Priestley, we unanimously approved the proposal by Earthtech to replace 19 preserve demarcation signs and purchase 31 new signs.

. b. Vice President – No Report (See turnover committee)

c. Treasurer – Finance report was submitted to the board via email. Current fiscal situation remains positive. Aster delinquent assessments are all paid up.

5. Manager’s Report. – no report.

6. Committee reports:

a. Documentation – we are awaiting the approval of our new language changes at the annual meeting in March.

b. Turnover – After the board’s vote to proceed with the 558 suit today, we will speak with our attorney to discuss the path forward.

c. Engineering – The engineering committee will meet in the next couple of weeks to discuss next steps on preserve maintenance, which drainage projects to approach next year, and other engineering and environmental issues.

e. MARC – There will be a meeting to discuss the clapboard house in March.

d. Traffic – There was a meeting on the resurfacing of Grand Lely and Lely Resort. There have been accidents at the intersection of Celeste and Grand Lely and with the development of the Davis property, there will be increased traffic and confusion there. Jan Glassman will bring this issue up again at the next traffic meeting.

7. Old/Unfinished Business:

a. There was a brief discussion of responsibility for particular lake bank repairs. Resolution may await the results of the 558 process.

8. New Business:

b. Next meeting is March 25, 2024, at 1:00PM in Ole Theater and via Zoom.

8. Adjournment: On a motion by Haar, seconded by Priestley we voted to adjourn at 2:01pm