

**LELY RESORT MASTER PROPERTY OWNERS'
ASSOCIATION, INC.**

c/o Cardinal Management Group of Florida, Inc.
4670 Cardinal Way, Suite 302, Naples, FL 34112
Phone (239) 774-0723 Fax (239) 775-0723

SECOND NOTICE OF 2025 ANNUAL MEETING

December 19, 2024

NOTICE IS HEREBY GIVEN, pursuant to Florida Statutes and the Association's Bylaws, of the 2025 Annual Meeting of the Lely Resort Master Property Owners' Association, Inc., to be held on the date, time and place noted below:

DATE:	March 24, 2025	<u>Zoom Option</u>
HOUR:	1:00 p.m.	https://cardinal.zoom.us/j/87956368637
PLACE:	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 879 5636 8637 Passcode: 765254 (786) 635-1003

The purpose of this meeting is to elect three (3) homeowners to the Board of Directors, and to transact such other business as may properly come before this meeting. However, because we have received written notification from only three (3) individuals of their intent to run for vacant Board positions, an election will not be necessary. Nominations from the floor will not be accepted. As a result, Ken Haar, Robert Priestley and Susan Vicedomini will automatically be seated on the Board of Directors by acclamation at the conclusion of the Annual Meeting.

For your consideration and action is the annual vote to carry over any excess funds that may be available at the end of this fiscal year into the next fiscal year.

The Board of Directors therefore asks each homeowner to vote "in favor" on the proxy form enclosed.

In compliance with Florida Statutes, enclosed is a proxy for your use if you are unable to attend this meeting. If you are unable to attend, please indicate your choice of proxy holder on the enclosed form, vote on the matter therein, sign it, and be sure to indicate your address. Should you name a proxy holder other than the one shown, be sure to confirm that the person will be present at the meeting; otherwise, your proxy will be invalid. This proxy must be mailed or personally delivered to Cardinal Management Group no later than 5:00 p.m. on March 20, 2024, or you may personally bring it to the meeting or email it to amaranda@cmgflorida.com.

We look forward to seeing you at the Annual Meeting on March 24 at 1:00 p.m. It is very important that you return a proxy so that a quorum can be achieved and an official meeting can be conducted.

Sincerely,
LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.



Stewart Carter, CAM, Community Manager
Cardinal Management Group of Florida, LLC.
Management Agent for Lely Resort Master Property Owners' Association

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2025 Annual Meeting and Election of Directors

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AGENDA

1. Call to Order, Verify Quorum and Confirm Proper Notice of Meeting
2. Approval of Prior Meeting Minutes
3. Elect Homeowners to the Board of Directors
4. Vote to Roll-Over Excess Funds of 2024 to the 2025 Fiscal Year
5. Unfinished Business
6. New Business
7. Adjournment

ORGANIZATIONAL MEETING AGENDA Immediately Following the Annual Meeting

1. Call to Order, Verify Quorum and Confirm Proper Notice of Meeting
2. Approval of Prior Meeting Minutes
3. Appointment of Directors
4. Unfinished Business
5. New Business
6. Adjournment

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**2025 Annual Members' Meeting
March 24, 2025
1:00 p.m.**

PROXY BALLOT INSTRUCTIONS

For Casting Your Votes for the Issues on the Proxy Ballot

You can divide your votes in any manner. A community ***must vote all their votes.***

For example, **if your community has 50 units, the total number of votes must equal 50. If your community has 130 units, the total number of votes must equal 130.**

You cannot have more votes than there are units in your community for each issue.

An example for a community with 50 home/units...

RESOLVED, that the members approve the roll-over of excess funds of 2024 to the 2025 Fiscal Year.

_____50_____ IN FAVOR _____0_____ OPPOSED

RESOLVED, that the members approve the changes to the Associations Governing Documents as presented.

_____50_____ IN FAVOR _____0_____ OPPOSED

The proxy/ballot must be delivered to Cardinal Management Group's office no later than 5:00 p.m. on March 21, 2025. You may email the ballots to lely@cmgflorida.com.

LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

2025 LIMITED PROXY/BALLOT

Instructions: (1) Fill in the information in line 1 and (a) or (b), as applicable, (2) Check off "In Favor" or "Opposed" for the item(s) below, and (3) Sign and date the proxy and return it to the Association.

The undersigned, president(s) of (1) _____ [fill in your association name] in the Lely Resort Master Property Owners' Association, Inc. appoints (Check one) (a) President, on behalf of the Board of Directors: or (b) _____ (if you check (b), write in the name of your proxy) as my proxy holder to attend the meeting of the members of Lely Resort Master Property Owners' Association, Inc. to be held **March 24, 2025 at 1:00 p.m.** in the movie theater of the Ole at Lely Resort Condo Association. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated. **THIS IS A LIMITED PROXY FOR THE ISSUE(S) LISTED BELOW. IT WILL BE USED AS A GENERAL PROXY ONLY TO ESTABLISH A QUORUM AND FOR VOTES ON PARLIAMENTARY AND PROCEDURAL ISSUES. FOR YOUR VOTE TO COUNT ON THE ISSUE(S) LISTED BELOW, YOU MUST PERSONALLY MARK YOUR PREFERENCE WHERE INDICATED. IF YOU DO NOT PERSONALLY VOTE ON THE ISSUE(S) LISTED BELOW, YOUR PROXY HOLDER WILL NOT HAVE THE AUTHORITY TO VOTE ON YOUR BEHALF.**

RESOLVED, that the members approve the roll-over of excess funds of 2024 to the 2025 Fiscal Year.

_____ IN FAVOR _____ OPPOSED

RESOLVED, that the members approve the changes to the Associations Governing Documents as presented.

_____ IN FAVOR _____ OPPOSED

YOU MUST SIGN AND DATE THE PROXY WHERE INDICATED BELOW.

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

DATE: _____, 2025 _____

Signature(s)

PRINT NAME: _____

*If you do not check off (a) or you do not insert the name of your proxy holder in (b), then you will be deemed to have selected the designated Association officer/agent to be your proxy holder.

**(For Use by Proxy Holder Only)
SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set for the above.

Dated: _____ 2025 _____

Proxy Holder

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.