

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

c/o Cardinal Management Group of Florida, a RealManage Company  
24311 Walden Center Drive, Suite 103, Bonita Springs, Florida 34134  
Phone (239) 774-0723 Fax (239) 775-0723

**NOTICE OF BOARD OF DIRECTORS' MEETING**

**Date:** March 17, 2026  
**To:** All Members of Lely Resort Master Property Owners' Association, Inc.  
**Re:** Notice of Board Meeting

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NOTICE is hereby given that the President has scheduled a Board Meeting of the Lely Resort Master Property Owners' Association, Inc., to be held at the date, hour and place noted below.

<b>DATE:</b>	March 23, 2026	<u><i>Zoom Option</i></u>
<b>HOUR:</b>	1:00 p.m.	<a href="https://cardinal.zoom.us/j/82791646448">https://cardinal.zoom.us/j/82791646448</a>
<b>PLACE:</b>	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 827 9164 6448 Passcode: 906287 (786) 635-1003

**AGENDA**

1. Call to order, Verify Quorum, Confirm Proper Notice of Meeting
2. Approval of Prior Meeting Minutes
3. Report of Officers
4. Treasurer
5. Committee's Report
6. Old/Unfinished Business
7. New Business
  - a) By law Revision – Removal of Term Limits
  - b) Insurance Proposal and Vote
8. Adjournment