Lely Resort Master Property Owners Association, Inc.

Organizational Meeting

The meeting was held on March 24, 2024, at 2:40 PM at the Ole Theater, 9075 Celeste Drive in Naples, FL 34113.

1. **Call to Order**

The meeting was called to order at 2:40 pm by Susan Vicedomini.

1. **Attendance**

Directors Present:

Susan Vicedomini

Kenneth Haar

Gabe Choquette

Paul Snyder

Robert Priestley

Jan Face Glassman

Tim Allen

Others Present:

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

1. **Insurance Policy for 2023.**

A motion was made by Paul Snyder, seconded by Rob Priestley to ratify our insurance coverage and policies for 2025 for a total of $39.3K. The vote was unanimously approved.

1. **Board Organization.**

A motion was made by Paul Snyder, seconded by Tim Allen to elect the following slate of officers: Susan Vicedomini, President, Kenneth Haar, Vice President, Paul Snyder, Treasurer/Secretary. The vote was unanimously in favor.

1. **Preserve Maintenance**

A motion was made by Kenneth Haar, seconded by Tim Allen to approve the bid for Preserve Maintenance submitted by Mettauer for the years 2025 and 2026. The vote was approved unanimously.

1. **Meeting dates for 2025**

We agreed to cancel the April meeting, and the May meeting was set for May 19, while the November meeting was scheduled for November 24th and the December meeting was set for December 22.

1. **Adjournment:** On a motion by Haar, seconded by Allen, the meeting adjourned at 3:08PM