

LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

DATE: Monday, March 27, 2023

TIME: 1:00 PM

PLACE: Olé at Lely Resort Condo Association, Celeste Dr, Naples, FL 34113

AGENDA

1. Roll Call and Establish Quorum
2. Approval of the minutes:
 - a. March and June, 2022
3. President's Report
4. Treasurer's Report
5. Manager's Report
6. Committees' Report:
 - a. Architectural Review Committee
 - b. Engineering
 - c. Documentation
 - d. Turnover
7. New Business
 - a. Election results
8. Public comment
9. Adjournment.