

LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

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

NOTICE OF ANNUAL MEETING

Date: March 1, 2024
To: All Members of Lely Resort Master Property Owners' Association, Inc.
Re: Notice of Annual Meeting

NOTICE is hereby given of the Annual Meeting of the Lely Resort Master Property Owners' Association, Inc., to be held at the date, hour and place noted below.

DATE:	March 25, 2024	<u><i>Zoom Option</i></u>
HOUR:	1:00 p.m.	https://cardinal.zoom.us/j/81268994388
PLACE:	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 812 6899 4388 Passcode: 923086 (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
 - a) President
 - b) Treasurer
4. Manager's Report
5. Committees' Report
6. Old/Unfinished Business
7. New Business
8. Public Comment
9. Adjournment