

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 BOARD OF DIRECTORS MEETING

Date: December 11, 2023
To: All Members of Lely Resort Master Property Owners' Association, Inc.
Re: Notice of Board Meeting

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.

DATE:	December 18, 2023	<u>Zoom Option</u>
HOUR:	1:30 p.m.	https://cardinal.zoom.us/j/87892258001
PLACE:	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 878 9225 8001 Passcode: 444122 (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
 - i) Earth Tech Proposal
 - b) Treasurer
4. Manager's Report
5. Committees' Report
 - a) Status of proposed changes to the Declarations
 - b) Update of 558 litigation
6. Old/Unfinished Business
7. New Business
 - a) MARC approve to add to ballot for annual meeting
8. Adjournment