

**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:** April 18, 2024  
**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.

<b>DATE:</b>	April 22, 2024	<u><i>Zoom Option</i></u>
<b>HOUR:</b>	1:00 p.m.	<a href="https://cardinal.zoom.us/j/85132619901">https://cardinal.zoom.us/j/85132619901</a>
<b>PLACE:</b>	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 851 3261 9901 Passcode: 322341 (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) Discussion on the Free Standing Flowerpots at the 41 Entrance
  - b) Treasurer
4. Committees' Report
5. Old/Unfinished Business
6. New Business
7. Adjournment