

**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 21, 2023  
**To:** All Members of Lely Resort Master Property Owners' Association, Inc.  
**Re:** Notice of Board Meeting

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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 24, 2023	<u><i>Zoom Option</i></u>
<b>HOUR:</b>	1:00 p.m.	<a href="https://cardinal.zoom.us/j/89952292710">https://cardinal.zoom.us/j/89952292710</a>
<b>PLACE:</b>	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 899 5229 2710 Passcode: 320666 (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) Vice President
  - c) Treasurer
  - d) Secretary
  - e) Director
4. Manager's Report
5. Committees' Report
  - a) Architectural Review Committee
  - b) Engineering
  - c) Documentation Committee
  - d) Turnover
6. Old/Unfinished Business
7. New Business
8. Adjournment

# Lely Resort Master Property Owners Association, Inc.

## Organizational Meeting

The meeting was held on March 27, 2023, at 2:35 PM at the Ole Theater, 9075 Celeste Drive in Naples, FL 34113.

**1. Call to Order**

The meeting was called to order at 2:35pm by Susan Vicedomini.

**2. 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

**3. Insurance Policy for 2023.**

A motion was made by Robert Priestley, seconded by Paul Snyder to ratify our insurance coverage and policies for 2023. The vote was unanimously in favor.

**4. Board Organization.**

A motion was made by Tim Allen, seconded by Gabe Choquette to keep the current slate of officers, those being Susan Vicedomini, President, Robert Priestley, Vice President, Paul Snyder, Treasurer, and Kenneth Haar, Secretary. The vote was unanimously in favor.

**5. Transfer of Property**

It was announced that the county was interested in acquiring the four parcels that Gabe presented to us. The county will work out the details for the transfer of the parcels.

**6. Adjournment:** The meeting adjourned at 3:02PM