

# 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:** May 16, 2024  
**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.

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|---------------|---|---|
| <b>DATE:</b>  | <b>May 20, 2024</b>   | <b><u><i>Zoom Option</i></u></b>  |
| <b>HOUR:</b>  | <b>1:00 p.m.</b>  | <b><u><a href="https://cardinal.zoom.us/j/81730528734">https://cardinal.zoom.us/j/81730528734</a></u></b> |
| <b>PLACE:</b> | <b>Ole at Lely Resort Condo Association<br/>Movie Theater<br/>9075 Celeste Drive<br/>Naples, FL 34113</b> | <b>Meeting ID: 817 3052 8734<br/>Passcode: 233353<br/>(786) 635-1003</b>                                  |

## **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) Discuss and Approve Northern Contracting Proposal
  - b) Treasurer
4. Committees' Report
5. Old/Unfinished Business
6. New Business
7. Adjournment