

# 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:** July 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.

<b>DATE:</b>	July 22, 2024	<u><i>Zoom Option</i></u>
<b>HOUR:</b>	1:00 p.m.	<a href="https://cardinal.zoom.us/j/88100210894">https://cardinal.zoom.us/j/88100210894</a>
<b>PLACE:</b>	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 881 0021 0894 Passcode: 183036 (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) Drainage Pipe Project Update
      - (1) Change order approvals
  - b) Treasurer
4. Committees' Report
5. Old/Unfinished Business
6. New Business
7. Adjournment