**LELY MASTER PROPERTY OWNERS’ ASSOCIATION**

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: February 23rd, 2023**

**To: All Owners of** **Lely Master Property Owners’ Association**

 **From: Carla Prieto. Community Manager**

**Re: Notice of Board Meeting**

NOTICE is hereby given that the President has scheduled a Board Meeting of Lely Master Property Owners’ Association to be held at the date, hour, and place noted below.

**DATE February 27th, 2023**

**TIME: 1:00 pm (East)**

**PLACE: Theater at Ole in Lely Resort**

**Zoom Link:** **https://cardinal.zoom.us/j/88021543551?pwd=ZFl0dW1TWWJYRWcvN0tvdWJYNFNQUT09**

**Passcode: 231982**

**Call-in number: +1 786 635 1003**

**AGENDA**

1. **Call To Order**, establish a Quorum, and confirm Proper Notice of Meeting.
2. **President’s Reports**
3. **Treasurer’s Report**
4. Approval of Audit Contract
5. **Committees Reports:**
6. Engineering
7. DOC
8. ARC
9. Turnover
10. **Old Business:**
11. Update of Transition to Cardinal Management Group
12. **New Business:**
13. Preserve Maintenance Contract.
14. Conveyance of parcels to county.
15. **Adjournment**