

# LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

## MEETING OF THE BOARD OF DIRECTORS

**DATE:** Monday December 19, 2022.  
**TIME:** 1:00 P.M.  
**PLACE:** Olé at Lely Resort Condo Association, Movie Theater  
9075 Celeste Dr.  
Naples, FL 34113

**VIRTUAL ATTENDANCE LINK/CALL-IN NUMBER:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjhiODk2YzUtNzU4OS00NmJiLTgzNDctMTBIMTZINDIxYTUw%40thread.v2/0?context=%7b%22Tid%22%3a%228af87444-20b6-4d0d-8eb0-34a4747a03fd%22%2c%22Oid%22%3a%2231e3765f-6d31-4a38-97d3-5ea989246dcf%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjhiODk2YzUtNzU4OS00NmJiLTgzNDctMTBIMTZINDIxYTUw%40thread.v2/0?context=%7b%22Tid%22%3a%228af87444-20b6-4d0d-8eb0-34a4747a03fd%22%2c%22Oid%22%3a%2231e3765f-6d31-4a38-97d3-5ea989246dcf%22%7d)

**239-800-9186, Conference ID: 900 006 060#**

## AGENDA

1. Roll Call and Establish Quorum.
2. Approval of October 24 minutes.
3. Treasurer's Report
  - a. Change in budget numbers due to unit change at Cordoba.
4. Old Business
  - a. Mettauer Environmental Repair at Alden Woods
  - b. Music Event recap
  - c. Annual Meeting Update
5. New Business-Management Company Update
6. Adjournment

Andrew Nittoso, CAM  
For the Board of Directors.