

LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

DATE: Monday, April 26, 2021

TIME: 1:00 p.m.

PLACE: Olé at Lely Resort Condo Association, Movie Theater, 9075 Celeste Dr, Naples, FL 34113

DUE TO COVID-19 (CORONAVIRUS) PRECAUTIONARY MEASURES
NO PHYSICAL ATTENDANCE WILL BE ALLOWED – CONFERENCE CALL ONLY.

Dial: 866-244-8528

Passcode: 804580

AGENDA

- 1. Roll Call and Establish Quorum.**
- 2. Approval of the Minutes.**
- 3. President's Report.**
- 4. Treasurer's Report.**
 - a. March 2021 financial review.
 - b. Delinquencies.
- 5. Manager's Report.**
- 6. Committees' Report**
 - a. Nomination of Committees.
 - b. Communication and website.
 - c. Landscaping:
 - I. Lely Resort and Country Club – 951 entrance enhancement.
 - II. Grand Lely Drive – Queen Palms replacement project.
 - d. Turnover:
 - I. Forge Engineering update – **Thomas Conrecorde will be attending.**
- 7. Old Business:**
 - a. Holidays Decorating – Deck The Halls quote.
 - b. Posting Board – NGS quote.
 - c. Insurance – Assured Partners umbrella quote.
 - d. Property Management update.
 - e. Preserves maintenance update.
 - f. Street and directional signs restoration project.
- 8. New Business:**
 - a. Lake banks restorations – **Hole Montes Terry Cole will be attending.**
 - b. Treasurer appointment.
- 9. Adjournment.**

Philippe Gabart, CAM
For the Board of Directors.