

LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

DATE: Monday, May 24, 2021

TIME: 1:00 p.m.

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

Listen-in for owners: 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. April 2021 financial review.
 - b. Delinquencies.
 - c. Delinquencies collection procedures.
- 5. Manager's Report.**
- 6. Committees' Report:**
 - a. Committees Reports.
 - b. Communication and website.
 - c. Turnover.
- 7. Old Business:**
 - a. Holidays Decorating Update.
 - b. Posting Board – NGS quote update.
 - c. Insurance update.
 - d. Street and directional signs restoration project.
- 8. New Business:**
 - a. Proposed amendments to the Bylaws.
- 9. Adjournment.**

Philippe Gabart, CAM
For the Board of Directors.