# LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

## MEETING OF THE BOARD OF DIRECTORS

DATE: Monday, July 26, 2021

TIME: 1:00 p.m.

PLACE: Olé at Lely Resort Condo Association, Movie Theater, 9075

Celeste Dr. Naples, FL 34113

Join Zoom Meeting.

#### Join Zoom Meeting by phone:

888 788 0099 US Toll-free
877 853 5247 US Toll-free

Meeting ID: 832 7799 5146

Passcode: 990901

### **AGENDA**

- 1. Roll Call and Establish Quorum.
- 2. Approval of the Minutes.
- 3. President's Report:
- 4. Treasurer's Report.
  - a. July 2021 financial review.
  - b. Delinquencies.
- 5. Manager's Report.
- 6. Committees' Report:
  - a. Committees Reports.
  - b. Turnover.

#### 7. Old Business:

- a. Street and directional signs restoration project update.
- b. Storm Drains Shenandoah update.
- c. Capital Contribution fee increase update.
- 8. New Business.
- 9. Adjournment.

Philippe Gabart, CAM For the Board of Directors.