

LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

DATE: Monday, August 23, 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. August 2021 financial review.
 - b. Delinquencies.
 - c. Capital Contribution fee increase update.
 - d. 2022 proposed budget.
- 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.
- 8. New Business.**
- 9. Adjournment.**

Philippe Gabart, CAM
For the Board of Directors.