

LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

DATE: Monday, March 22, 2021

TIME: 3:00 p.m.

**PLACE: Vesta Property Services, 12250 Tamiami Trail East Suite 207,
Naples FL 34112**

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/89275430667?pwd=cHdkNGhBaTM2WGZvY3BITzhubFpQZz09>

Meeting ID: 892 7543 0667

Passcode: 331175

AGENDA

- 1. Roll Call and Establish Quorum.**
- 2. Approval of the Minutes.**
- 3. President's Report.**
- 4. Treasurer's Report.**
- 5. Manager's Report.**
- 6. Committees' Report.**
- 7. Old Business.**
- 8. New Business:**
 - a. GADC engagement letter.
 - b. Insurance renewal. (Assured Partners, Steve Buetel will attend).
 - c. Preserves maintenance agreement for 2021.
 - d. Appointment of additional directors.
 - e. Trimmers Holiday Décor agreement.
- 9. Adjournment.**

Philippe Gabart, CAM
For the Board of Directors.