LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

c/o Cardinal Management Group of Florida, Inc.4670 Cardinal Way, Suite 302, Naples, Florida 34112 Phone (239) 774-0723 Fax (239) 775-0723

NOTICE OF MARC MEETING

Date: March 4, 2024

To: All Members of Lely Resort Master Property Owners' Association, Inc.

Re: Notice of Board Meeting

NOTICE is hereby given that the MARC has scheduled a Meeting to be held at the date, hour and place noted below.

DATE: March 7, 2024 HOUR: 3:00 p.m. PLACE: Cardinal Management Group Board Room 4670 Cardinal Way, Suite 302 Naples, FL 34112

AGENDA

- 1. Call to order, Verify Quorum, Confirm Proper Notice of Meeting
- 2. Discussion and Voting on MARC Applications
- 3. Adjournment