Lely Resort Master POA

Minutes from May 22, 2023, Directors of the Board Meeting

Meeting was called to order at 1:00 by President, Susan Vicedomini.

Quorum was achieved, board members Jan Face Glassman, Gabe Choquette, Rob Priestley, Paul Snyder, and Susan Vicedomini were there is person. Tim Allen attended via phone.

There was proper notice for the meeting via posted copy in the frame at the Lely Horses on Lely Resort Blvd.and email sent to all HOA and condo associations.

There was discussion concerning a proposal for ORCO to facilitate bids and work on 13 drainage projects in Lely Resort. A motion was made Rob Priestley to approve for a proposal to develop the technical specifications and bid documents for $5000 and to verify the pip cleaning for $13,500. Paul Snyder seconded the motion. Jan Face Glassman, Tim Allen, Gabe Choquette, Rob Priestley, Paul Snyder and Susan Vicedomini voted yes, no one voted no. The motion was approved.

At 2:20 Rob Priestley made the motion to adjourn, Paul Snyder seconded the motion, and it was unanimously approved.