**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 BOARD OF DIRECTORS MEETING**

**Date:**​​ **June 19, 2024**

**To:** ​​**All Members of Lely Resort Master Property Owners’ Association, Inc.**

**Re:**​​ **Notice of Board Meeting**

**NOTICE**is hereby given thatthe President has scheduled a Board Meeting of the Lely Resort Master Property Owners’Association, Inc., to be held at the date, hour and place noted below.

**DATE:**​​**June 24, 2024**​​​​​***Zoom Option***

**HOUR:**​**1:00 p.m.**​​​​​[**https://cardinal.zoom.us/j/87048591770**](https://cardinal.zoom.us/j/87048591770?pwd=lTl0pO0W8L8cWpdwX1JnKKnjQ4pHSt.1)

**PLACE:**​**Ole at Lely Resort Condo Association**​​**Meeting ID: 870 4859 1770**

**Movie Theater**​​​​​**Passcode: 487946**

**9075 Celeste Drive**​​​​**(786) 635-1003**

**Naples, FL 34113**​​​

**AGENDA**

1. Call to order, Verify Quorum, Confirm Proper Notice of Meeting

2. Approval of Prior Meeting Minutes

3. Report of Officers

a) President

b) Treasurer

4. Committees’ Report

5. Old/Unfinished Business

6. New Business

7. Adjournment

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