

# LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

MINUTES OF MARCH 15, 2021

## BOARD MEETING

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### 1. CALL TO ORDER AND PROOF OF NOTICE OF MEETING.

The Meeting of the Board of Lely Resort Master Property Owner Association was called to order by Attorney Richard DeBoest on March 15, 2021 at 10:21 a.m. COVID-19 (Coronavirus) precautionary measures – conference call only.

Richard DeBoest gave proof that the meeting notice had been posted in accordance with Florida State Statutes and Association By-Laws.

#### Directors Present:

- Susan Vicedomini.
- Robert Priestley.
- Kenneth Haar.

#### Also, Present:

- Philippe Gabart from Vesta Property Services.
- Legal Counsel, Richard DeBoest.

### 2. Roll call and establish quorum:

- A quorum was present.

### 3. Vote on amendment to Bylaws increasing size of Board:

- a. Review of the proposed amendment to increase the size of the Board of Directors from 3 to 7 members.

## ARTICLE II - DIRECTORS

Section 1. NUMBER AND TERM: The number of Directors which shall constitute the whole Board shall be seven (7). Directors must be Members or the spouse of Members. If the property is held in the name of a corporation, partnership, trust, limited liability company or other entity, any officer, director, partner, trustee or beneficiary of the trust or managing member is eligible to serve as a Director. In order, to establish a system of staggered terms the three (3) Directors elected at the meeting on March 15, 2021 shall serve a term of four (4) years each. The four (4) Directors appointed to fill the four (4) Director seats created by this amendment shall serve an initial term of two (2) years each. Thereafter, all Directors shall be elected to serve a term of four years each or until their successors shall be elected and shall qualify.

**Susan Vicedomini made the motion to approve the proposed amendment to increase size of the Board as presented, which was seconded by Kenneth Haar. The motion passed unanimously.**

#### **4. New Business:**

##### **a. Elect Officers.**

**A motion entered by Robert Priestley to have the following officer's line-up was seconded by Kenneth Haar and unanimously approved.**

- Susan Vicedomini                      President
- Robert Priestley                      Vice President
- Secretary                      Kenneth Harr

#### **5. Adjournment.**

**Susan Vicedomini made the motion to adjourn the meeting at 10:45 a.m., which was seconded by Robert Priestley. The motion passed unanimously.**

Respectfully submitted by  
Philippe Gabart, CAM