

LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

The meeting was held on March 7, 2022, at 2:30 p.m. at Olé at Lely Resort Condo Association Movie Theater, 9075 Celeste Dr, Naples, FL 34113.

1. Call to order and proof of notice of meeting.

The Meeting of the Board of Lely Resort Master Property Owners' Association was called to order by President Susan Vicedomini on March 7, 2022, at 2:31 p.m.

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

Directors Present:

- Susan Vicedomini
- Kenneth Haar
- Gabe Choquette
- Paul Snyder
- Robert Priestley.
- Tim Allen.
- Jan Face Glassman.

Also, Present:

- Philippe Gabart CAM - Vesta Property Services.

2. Roll call and establish quorum:

A quorum was present and notice was posted based on statutory requirements.

3. Old Business:

a. Master Preserves retention pond maintenance:

- No mechanical cleaning allowed without permit.
- Mix of exotics and native invasives.
- Odors are due to decaying matter and will require permit to clean.
- Exotic must be removed by hand.
- Herbicide use requires permit.
- Estimates requested and will be pending for review.

No actions will be taken for now and the project is tabled.

4. Adjournment:

Susan Vicedomini made the motion to adjourn the meeting at 2:40 p.m. and this was seconded by Paul Snyder. The motion passed unanimously.

Respectfully submitted by

Philippe Gabart, CAM