

LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF FEBRUARY 1, 2021

SPECIAL BOARD MEETING

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 Philippe Gabart on February 1, 2021 at 11:00 a.m. **COVID-19 (Coronavirus) precautionary measures – conference call only.** Property Manager gave proof that the meeting notice had been posted in accordance with Florida State Statutes and Association By-Laws.

Directors Present:

- Keith Gelder
- John Ferry
- Stacey Anderson

Also, Present:

- Philippe Gabart from Vesta Property Services
- Association Legal Counsel, [Craig Grider](#) from Coleman, Yovanovich and Koester, PA

2. ROLL CALL AND ESTABLISH QUORUM.

- A quorum was present.

3. NEW BUSINESS:

- a. Consideration of Proposed Resolution approving and implementing electronic voting [Fla. Stat. §720.317].

Keith Gelder made the motion to approve the proposed resolution for implementing electronic voting as presented, which was seconded by John Ferry. The motion passed unanimously.

4. ADJOURNMENT

With no other business to discuss John Ferry made a motion to adjourn, which was seconded by Keith Gelder. With no discussion the motion passed unanimously, and the meeting was adjourned at 11:10 a.m.

Respectfully submitted by Philippe Gabart CAM