LELY RESORT MPOA

Minutes of the Meeting of the MARC

March 7, 2024

Pursuant to notice duly given, a meeting of the Architectural Review Committee (the "MARC") of Lely Resort Master Property Owners Association (the "MPOA"), was held at 3:00 PM EST on Thursday, March 7, 2024 via a Zoom Meeting. Participating in the meeting were Timothy Allen (chair), Kenneth Harr, David Mann, Norman Tardif, Gabriel Choquette and Paul Lumnitzer. This being a majority of the committee members of the MARC, a quorum was determined to be present for the conduct of business. All participants confirmed that they could hear and be heard by the other participants. Mr. Allen, as Chair, kept the minutes of the meeting.

Mr. Allen as chair called the meeting to order at 3:00 PM EST and reviewed the agenda for the meeting.

As the first order of business, a motion was made and seconded to approve the prior meeting minutes without reading, the motion was unanimously passed.

As the next order of business, Mr. Lumnitzer was introduced as the newest member of the committee and introductions were made.

As the next order of business a motion was made by Mr, Mann and seconded by Mr. Allen to approve the project at 9113 Pinnacle Court. After a lengthy discussion it was determined more information was needed to approve the project. Mr. Mann made a motion to postpone until the necessary information could be submitted by the applicant which was seconded by Mr. Allen. This motion passed unanimously.

As the next order of business, a motion was made by Mr. Harr and seconded by Mr. Choquette to determine the owner of 8915 Lely Island Circle they are in violation of the requirement to get MARC approval and a formal request of for approval needs to be submitted to the MARC for review. The current construction has clapboard siding which is not approved by the Master. After some discussion the motion unanimously passed.

As the next order of business, a motion was made by Mr. Allen and seconded by Mr. Choquette to wait until further business comes before the committee before scheduling the next MARC meeting at which time Mr, Allen as the chair can call the next meeting. The motion unanimously passed

There being no further business to come before the MARC at that time, upon motion duly made and seconded, it was unanimously:

RESOLVED: To adjourn.

Adjourned accordingly at 4:50 PM EST

Respectfully submitted,

Timothy Allen, Chair