

LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

c/o Cardinal Management Group of Florida, a RealManage Company
24311 Walden Center Drive, Suite 103, Bonita Springs, Florida 34134
Phone (239) 774-0723 – www.cmgflorida.com

NOTICE OF BOARD OF DIRECTORS' MEETING

Date: July 20, 2026
To: All Members of Lely Resort Master Property Owners' Association, Inc.
Re: Notice of Board Meeting

NOTICE is hereby given that the 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:	July 27, 2026	<u>Zoom Option</u>
HOUR:	1:00 p.m.	<u>https://cardinal.zoom.us/j/81757809731</u>
PLACE:	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 817 5780 9731 Passcode: 158621 (786) 635-1003

AGENDA

1. Call to order, Verify Quorum, Confirm Proper Notice of Meeting
2. Approval of Prior Meeting Minutes
3. Report of Officers
 - a) Engineering/Drainage Update
4. Treasurer
5. Committee's Report
6. Old/Unfinished Business
7. New Business
 - a) Discussion and Vote on Increasing the Capital Assessment for New Homes
8. Adjournment