



LELY RESORT MPOA

Minutes of the Meeting of the MARC

February 13, 2023

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 11:00 AM EST on Monday, February 13, 2023 via a Zoom Meeting. Participating in the meeting were Timothy Allen (chair), Kenneth Harr, David Mann, Norman Tardif and Gabriel Choquette. 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 11:00 AM 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, a motion was made by Mr. Allen and seconded by Mr. Choquette to approve the Saratoga Paint and Lighting request. After discussion, the motion was 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 11:20 AM EDT

Respectfully submitted,

Timothy Allen, Chair