

LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

DATE: Monday, December 20, 2021

TIME: 1:00 p.m.

PLACE: Olé at Lely Resort Condo Association, Movie Theater, 9075 Celeste Dr, Naples, FL 34113

[Join Zoom Meeting.](#)

Join Zoom Meeting by Phone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 865 1330 0240

Passcode: 985465

AGENDA

- 1. Roll Call and Establish Quorum.**
- 2. Approval of the Minutes.**
- 3. President's Report:**
- 4. Treasurer's Report:**
 - a. November 2021 financial review.
 - b. Delinquencies.
- 5. Manager's Report.**
- 6. Committees' Report:**
 - a. Committees Reports.
 - b. Turnover.
 - c. Engineering:
 - i. ORCO contract extension
- 7. Old Business.**
- 8. New Business:**
 - a. Deck the Hall – Proposal for Christmas Lighting & Decor for 2022
- 9. Adjournment.**

Philippe Gabart, CAM
For the Board of Directors.