

# Lely Country Club Property Owners Association

## Board of Directors Meeting

Date: July 18<sup>th</sup>, 2023

Time: 6:00 pm

Place: Mayflower Congregational Church - 2900 County Barn Rd, Naples FL 34112

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Join Zoom Meeting

<https://resortmgt.zoom.us/j/83884960364?pwd=dmJyL2NxdG03TWoyeU9QcU55WGJRZz09>

Meeting ID: 838 8496 0364

Passcode: 056186

### AGENDA

Call to Order

- 1) Establish Quorum
- 2) Proof of Notice
- 3) Approval of Previous Meeting Minutes
- 4) Reports
  - a) President-Mark Batchelor
  - b) Treasurer- Tom Robustelli
  - c) Town Watch- Paul Labonte
- 5) Old Business
  - a) Appointment of Colby Cashiola to BOD
- 6) New Business
  - a) Landscape quotes for Augusta Blvd
  - b) Dave Tate- Muirfield Amendment update on rentals.
  - c) 2024 budget discussion.
    - a. Landscape improvement.
  - d) Welcome Letter
  - e) Delinquency report
    - a. Late Fees
- 7) Owners' Comments
- 8) Adjournment
  - a) Scheduled for October 17<sup>th</sup>, earlier may be scheduled if required.

***Note: A sign in sheet will be circulated to identify non-board attendees. Any members wishing to address the board should let the chair know before the meeting begins. Members are permitted to ask questions during the meeting. Please be courteous and to the point. Meetings adjourn promptly at 8 pm. The Chair may limit or terminate discussion of an issue in the interest of time. Unresolved issues may be placed on the agenda for the next regularly-scheduled meeting.***