

Lely Country Club Property Owners
Association, Inc.
Board of Directors Budget
Meeting November 13,
2023, Minutes

Directors Present: Jackie Waganer, Wil Rudman, Lutz Jacob, Mark Batchelor, Jason Donahue, Karen Poufcas, Colby Cashiola, Thomas Robustelli, Greg Johnson, Paul Labonte and Greg Golf were on zoom.

Call to Order

The LCCPOA Board of Directors Meeting held **November 13, 2023**, at 6:00pm A quorum was present, and proof of due notice was accepted.

Approval of Minutes

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2024 Budget:

Motion to Approve the proposed 2024 Budget:

The motion was made by Wil Rudman to accept the proposed 2024 budget,
Greg Johnson seconded YES: 9 / NO: 2 (Karen Poufcas, Lutz Jacob) Motion passed.

Adjournment:

With no further business to discuss a motion to adjourn the meeting was made by Jason Donahue, seconded by Lutz Jacob, at 7:15pm. All voted in favor, the motion passed.

Astrid DiGrazia, CAM
Association Manager.
Resort Management Group, Inc.