

Lely Country Club Property Owners  
Association, Inc.  
Board of Directors Meeting  
October 17<sup>th</sup>, 2023, Minutes

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**Directors Present:** Jackie Waganer, Wil Rudman, Lutz Jacob, Mark Batchelor, Jason Donahue, Karen Poufcas, Jerry Golf, Thomas Robustelli, Greg Johnson and Paul Labonte. Colby Cashiola was absent.

**Call to Order**

The LCCPOA Board of Directors Meeting held October 17<sup>th</sup> 2023, at royal Palm GC was called to order at 6:00pm. A quorum was present, and proof of due notice was accepted.

**Approval of Minutes**

A motion was made by Jackie Waganer seconded by Thomas Robustelli to waive the reading of the minutes and approve the minutes with some correction by Jackie Waganer. dated July 18<sup>th</sup>, 2023, which were unanimously approved.

**Reports:**

1. **Treasurer:** Mr. Robustelli explained the September financial statements
2. **President:** Mark Batchelor discussed future guest at our upcoming annual meeting in February.
3. **Will Rudman-** Discussed issues with ARC request and homeowners not being contacted in time. Mark, Will and Greg will meet with Astrid to discuss a streamline procedure.
4. Townwatch- Paul Labonte- No update on volunteers.
5. Astrid- Delinquency report was discussed. No Decisions were made at this time.

**Old Business:**

1. Muirfield Committee- Victor represented the Muirfield committee restricting rentals, also discussed they are seeking legal counsel to refresh the Muirfield documents.

**New Business:**

1. 2024 Budget- Tom Robustelli discussed the process of how the 2024 budget was developed. There were no issues and will be voted on at the November meeting.

**Adjournment:**

With no further business to discuss the meeting a motion to adjourn by Karen seconded by Pal Labonte at 8:10pm: All in favor, motion passed. The next meeting will be held on November 13<sup>th</sup> 2023 Monday, at 6pm.

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