

Lely Country Club Property Owners Association

Board of Directors Meeting

Date: Tuesday March 19th, 2024, Time:6:00 pm

Place: Royal Palm Golf Club

Join Zoom Meeting

<https://resortmgt.zoom.us/j/89781369728?pwd=eIJ4aHFOYkVnU0ZaWUo4VGxwQ2JWZz09>

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 897 8136 9728 Passcode: 825677

AGENDA

Call to Order

- 1) Establish Quorum
- 2) Proof of Notice
- 3) Approval of Previous Meeting Minutes
- 4) New Business
 - a) Financial Report
 - b) Committees-2024
 - c) Rescind approval of Street Covenants.
 - d) Short Term Rental Procedures
 - e) 2024 Meeting Schedule
- 5) Old Business
 - a) None
- 6) Owners' Comments
- 7) Adjournment

Note: Reminder -board meetings are for board business and owners may not participate, questions and comments are saved until the end of the meeting.