

# Lely Country Club Property Owners Association

## Board of Directors Meeting

**Date:** Monday April 8<sup>th</sup>, 2024, Time:6:00 pm

**Place:** Royal Palm Golf Club

### Join Zoom Meeting:

<https://resortmgt.zoom.us/j/84565986784?pwd=TWxoZGhoRFZZak1PT05HWGR4QnM1UT09>

**Meeting ID:** 845 6598 6784

**Passcode:** 780176

**One tap mobile:** 3052241968

## AGENDA

### Call to Order:

- 1) Establish Quorum
- 2) Proof of Notice
- 3) Approval of Previous Meeting Minutes
- 4) Reports
  - a) President
  - b) Treasurer
- 5) New Business
  - a) Amendment 8.02
- 6) Old Business
  - a) Lease restriction Updates.
- 7) Owners' Comments
- 8) 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.**