

# Lely Country Club Property Owners Association

## Board of Directors Meeting

**Date:** Tuesday June 11<sup>th</sup>, 2024, Time:6:00 pm

**Place:**Lely Presbyterian Church 110 St Andrews Blvd

### Join Zoom Meeting:

<https://resortmgt.zoom.us/j/89090102530?pwd=a77BrBzRRmmPp6VdwD1VdnQ0HCZ29g.1>

**Meeting ID:** 890 9010 2530

**Passcode:** 288640

**One tap mobile:** 305-224-1968

## AGENDA

### Call to Order:

- 1) Establish Quorum.
- 2) Proof of Notice.
- 3) Approval of Previous Meeting Minutes.
- 4) New Business:
  - a) Morgan & Morgan Lawsuit.
  - b) Lely CC and Sub Associations communication-Karen.
    - a) Compliance issues and discussion
- 5) Old Business;
  - a) Rental amendment update.
- 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.**