

Lely Country Club Property Owners Association

Board of Directors Meeting

Date: Tuesday November 12th Time:6:00 pm
Place:Lely Presbyterian Church 110 St Andrews Blvd

Join Zoom Meeting:

<https://resortmgt.zoom.us/j/89197694526?pwd=PgVVbUggOlwDDEplPdNB84EV19H6tC.1>

Meeting ID: 891 9769 4526

Passcode: 559826

One tap mobile: 3052241968

AGENDA

Call to Order

- 1) Establish Quorum
- 2) Proof of Notice
- 3) Approval of Previous Meeting Minutes.
- 4) New Business
 - a) 2025 Budget Approval.
 - b) September Financials reserve review- Paul
 - c) Compliance System used by Resort Management- Dave and Philipe
 - d) Newsletter- Jason
- 5) Old Business
 - a) Palmetto Dunes Torrey Pines Covenants.
- 6) Comments
- 7) Adjournment