

Lely Country Club Property Owners Association

Board of Directors Meeting

Date: Tuesday December 10th Time: 6:00 pm

Place: Lely Presbyterian Church 110 St Andrews Blvd

Join Zoom Meeting:

<https://resortmgt.zoom.us/j/88482832457?pwd=TgPUf0cehoZpSQj5svorWT6bsjxMPs.1>

Meeting ID: 884 8283 2457

Passcode: 962578

One tap mobile: 3052241968

AGENDA

1. Call to Order.
2. Establish Quorum.
3. Proof of Notice.
4. Approval of Previous Meeting Minutes.
5. New Business:
 - a) Electronic Voting presentation-**Brooke Osiel**.
 - b) Business Development Manager at Condo Voter by Zoom
 - c) Delinquency Accounts update.
 - d) October Financials' – Paul
6. Old Business:
 - a) Update Compliance - Dave Tate.
7. Comments.
8. Adjournment.