

Lely Civic Assn., Inc. d/b/a Lely Golf Estates

NOTICE OF 2025 ELECTION OF DIRECTORS & ANNUAL MEMBERS MEETING & 2025 BUDGET ADOPTION MEETING

DATE: Tuesday, February 18, 2025

TIME: 6:00 PM

**PLACE: Lely Presbyterian Church in the Sanctuary
110 St Andrews Blvd, Naples FL 34113**

MEETING AGENDA

1. Call Meeting to Order
2. Certify Proxies and Establish a Quorum
3. Certification of Mailings
4. Reading of 2024 Annual Meeting Minutes
5. Officers Report – President, & Treasurer's
6. 2025-2026 Budget Adoption (Board Vote)
7. Results of Proxy Vote (Membership Vote)
8. Introduction of the 2025-2026 Board of Directors
9. Adjournment

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

(Shall be held immediately after the Annual Meeting.)

MEETING AGENDA

1. Call Meeting to Order
2. Establish a Quorum
3. New Business
 - Election of Officers
 - Set Board of Directors Meeting Date
4. Adjournment

Join Zoom Meeting:

<https://us06web.zoom.us/j/2396496357?pwd=D5PjSz8isKrrHW6P86HWufDXdvbyNr.1&omn=82794597249>

Meeting ID: 239 649 6357 Passcode: anchor OR Dial: +1.305.224.1968

Meeting ID: 239 649 6357 Passcode: 847606
