

Lely Civic Association, Inc (Lely Golf Estates)
c/o Anchor Association, Inc.
2340 Stanford Court
Naples, Fl 34112
(239) 649-6357, office (239) 649-7495, fax

NOTICE: BOARD OF DIRECTORS' MEETING

Date: Tuesday, August 9, 2022

Time: 6:00 pm

Place: Anchor Associates

Via Zoom- **Meeting ID: 239 649 6357** **Passcode: anchor**

Agenda

Call to order:

Certification of presence of a quorum and proof of Notice

Approval of Minutes

- **Presidents Report:**
 - * Document Status
 - * Flood Pump update

- **Vice President Report:**
- **Secretary Report:**
 - *Rental, Maintenance and Violation update

- **Treasurer Report:**
 - * Financial Report
 - * Delinquent Accounts

- **Committee Reports:**
 - *ARC- Updates
 - *ARC request protocol
 - * Newsletter ~ Tom Weger

- **Managers' Report:**
 - *Status of Violations/Fines

- **Unfinished Business**
- **New Business**
- **Adjournment**