

PELICAN LANDING CONDOMINIUM ASSOCIATION OF CHARLOTTE COUNTY, INC.

BOARD OF DIRECTORS MEETING NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Pelican Landing Condominium Association of Charlotte County, Inc., will be held via Zoom Teleconference Services for the purpose of conducting Association business on the date, time, and place listed below:

DATE: Thursday, September 15, 2022

TIME: 9:00 A.M.

PLACE: Zoom Teleconference Services

Join Zoom Meeting

<https://us06web.zoom.us/j/82157245937>

Meeting ID: 821 5724 5937

Dial In Phone Number: 1-301-715-8592

AGENDA

1. Call meeting to order
2. Proof of notice
3. Determination of quorum
4. Approval of Board Meeting Minutes dated July 21, 2022 and August 18, 2022
5. Treasurer's Report
6. Committee reports
 - a) Social Committee
 - b) Landscape Committee
 - c) Building Committee
 - d) Deck Dock and Seawall Committee
 - e) Rules and Regulations Committee
7. Unfinished business
 - a) Update regarding wells
 - b) Update regarding turtle patrol and bulb installation
 - c) Discuss pool gates
 - d) Discuss 2023 Preliminary Budget
8. New business
 - a) Sunstate's Action List including work order list
 - b) Discuss trespassers and vandalism
9. Next Meeting Date: October 20, 2022 @ 9:00 a.m.
10. Owners Comments
11. Adjournment

Posted September 8, 2022