

PELICAN LANDING CONDOMINIUM ASSOCIATION
of CHARLOTTE COUNTY, INC.
(A not-for-profit corporation)

BOARD OF DIRECTORS MEETING
Wednesday, February 16, 2023 at 9:00 a.m.

APPROVED

CALL TO ORDER: Heidi Kristensen, President called meeting to order at 9:00 a.m.

PROOF OF NOTICE: Colleen Fletcher, CAM from Sunstate Management affirmed that Proof of Notice of the meeting was made in accordance with the Bylaws of the Association and Florida Statute.

BOARD MEMBERS PRESENT:

- Heidi Kristensen, President
- Eric Michalak, Vice President
- David Frustaci, Treasurer
- Paul Chase, Secretary
- Frank Saracino, Director
- Bob Viti, Director

SUNSTATE MANAGEMENT GROUP, INC., STAFF PRESENT:

David Altiero, CAM CMCA AMS

QUORUM: President, Heidi Kristensen determined that a quorum of Board Members was present. There were also 10 owners present via Zoom Teleconference Services and in person.

APPROVAL OF MINUTES: Minutes are tabled at this time for further review.

New Business: David F. gave a brief report regarding where the association stands in the recovering from Hurricane Ian, and a summary of the proposed special assessment breakdown that was mailed to owners. Followed by a lengthy question and answer period.

David F. made a motion to approve the proposed special assessment in the amount of \$336,000 which breaks down to \$4000 dollars per unit divide into two payments. The first \$2000 payment due on May 15, 2023 and the second \$2000 payment due August 15, 2023. Eric M. Seconded the motion, and the motion passed unanimously.

ADJOURNMENT:

There being no further business to come before the Board, Paul Chase made a motion to adjourn the meeting at 9.53 a.m. Frank Saracino seconded the motion which passed unanimously.

Submitted by:

David A Itiero

David Altiero, CAM

Community Association Manager

Pelican Landing Condominium Association of Charlotte County, Inc.