

Pelican Landing Condominium Association
Board of Directors Meeting
February 26, 2015 9am

Call to Order: President Phil Isaac called the meeting to order at 9:02 a.m., in attendance was VP Frank Saracino, and Directors Joe Bieluch, Tom Miller, Bill Boldt and Dave Henderson was in attendance via conference call. Treasurer Ted Vahl, was absent.

Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

Approval of Minutes- motion was made by Dave Henderson and seconded by Frank Saracino, Motion carried.

New Business:

President's report: Discussed precedence for this Board to keep meeting on point and friendly. When necessary the president will vote to break ties.

Financials- Phil gave a brief report:

- depositing reserves quarterly by auto debt
- Interest, Late fee and Liens- No late fees or liens were assessed this month.
- Reserve Study- Phil -Reserve study- Put a study group together to discuss what needs to be done.
- Meeting date and time – Last Thursday BOD and preceding Thursday Board Workshop will be updated on posted annual calendar of meetings.

Maintenance – It was reported that:

- Pool- the pool has a few cracks in the tiles and the valves need some maintenance to the valves.
- Well- Scale is clogging the pipes needs maintenance and a preventative plan.
- Elevator- Cancellation of the current ThyssenKrupp contract is 90 days prior to the next 5 year renewal. It was decided to give the cancellation notice but to also request a competitive proposal. Phil has one competitive proposal from General Elevators and SMG will acquire a third. Motion by Phil and seconded by Frank, approved unanimously.

Joan read the social calendar.

Adjournment: Phil motioned to adjourn and was seconded by Bill.

Respectfully submitted,

Teri Lennon, LCAM
Sunstate Management