

Pelican Landing Condominium Association
Board of Directors Workshop
March 26, 2015 9am

Call to Order: Vice President Frank Saracino called the meeting to order at 9:00 a.m., in attendance was Tom Miller, Secretary and Directors Joe Bieluch and Bill Boldt. Dave Henderson was in attendance via conference call. President Phil Isaac 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.

President Report: Read by Frank

- Tom Motioned and Bill seconded to except resignation of Ted Vahl from the board as treasurer of Pelican Landing Condominium Association. Motion passed (5-0)
- Treasurer position: Tom motioned and Joe seconded to appoint board member Dave Henderson as treasurer of Pelican Landing Condominium Association. Motion passed (5-0)
- Joe motion and Tom seconded to authorize Dave Henderson to work with Sunstate management to ensure that proper notice goes out to unit owners at least 14 days in advance of upcoming April 30 Board of Directors meeting of the proposed 2015 budget for discussion and consideration for formal approval at that meeting.
- Annual Audit vs Reviews: Joe motioned and Tom seconded to authorize Dave Henderson to work with Sunstate management and move ahead on obtaining an audited 2014 year end and financial statement by first obtaining at least three quotations from qualified accounting firms and developing a recommendation of the desired firm for presentation and approval at the April 30 Board of Directors meeting.
- Joe motioned and Tom seconded to approve the schedule presented at this meeting for the 2015 Board Meetings and also serve as official meeting notices unless altered in accordance to association bylaws.

Committee Reports:

- Frank reported Phil appointed Frank as Grill Committee chair – At the recent duly noticed meeting held on March 12 in clubhouse – resulting in the attached supportive documents for recommendations and resolutions were discussed and reviewed. A **motion was** made by Joe and seconded by Dave to approve the following Grilling Committee Recommendations for the Grilling Rules as a whole. Motion was approved by Board vote of 2 no votes and 3 yes votes. Another **motion** was then made by Dave and seconded by Bill to approve the following Grilling Rules, with a change to the Rules and Regulations, as follows:

1. All grilling should be done in compliance with all state, local and association regulations.
2. Only Pelican Landing association grills are to be permitted on the common elements.
3. Personal grills are not allowed anywhere on the common elements, (required rule change). Owners must dispose of personal grills by April 25, 2015. If owners of personal grills need help in disposing of their grills, Pelican Landing will take care of this.
4. Consideration should be given to a possible move of D and/or E building grills location to a boat trailer parking slot, perhaps this could be done for a minimal trial to see if this is feasible.

The Motion carried with 2 no votes and 3 yes.

The following items were reported and discussed.

- Resurfacing walkways – Mike with Sherwin Williams made a presentation with samples for the Board. Board will review bids and discuss at the April 26, 2015 meeting.
- Building B beam repairs and schedule- At this time bids are being gathered.
- Dalton invoices and planting of oleanders
- Payment of the previous Special assessment, if any are outstanding a motion is planned for a coming board meeting to place a lien.
- Joan made Social committee report. And also asked for consideration to remove the clubhouse key on the tree outside sighting there have been items missing.

Unfinished Business:

E-blast for the summer season instructions was discussed

Adjournment: Frank motioned to adjourn and was seconded by Bill. Motion passed at 11 am.

Respectfully submitted,

Teri Lennon, LCAM
Sunstate Management