

PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

(A not-for-profit corporation)

THURSDAY, SEPTEMBER 3 , 2015

BOARD OF DIRECTOR MEETING

9:00 A.M.

Present: Phil Isaac, Tom Miller: Bill Bolt, Dave Henderson, Frank Saracino and Joe Bieluch via speaker phone, and owners in the audience. Candy McVey for Sunstate Management.

A quorum being present, the President called the meeting to order at 9:00 a.m.

Minutes of the meeting held July 30, 2015: Minutes were amended to state that if the walkway and stair project goes over budget, the remainder is to be taken from the New Building Reserve for 2015. There being no further additions or corrections: MOTION was made by Tom Miller and seconded by Phil Issac to approve the minutes as amended.

MOTION PASSED UNIMASOULY.

Treasurer's Report:

As attached to these corporate records.

Walkways and stair work: Tom Miller reported that he had made several calls to Mario and the main office ;as well has sent a letter. They are going to put two more workers on. After the walkways are ground they will be water tested for flow off of the walkway. Any additional work that is required is not in the contract.

Buildings E, F and D restoration bids are being obtained.

Samples of paint colors will be distributed at the annual meeting for a vote by the membership. It is planned that the painting will begin in the summer of 2916 and this will need to be placed into the 2016 reserve budget.

Q&A form: This will be discussed and voted upon at the next meeting.

NEW BUSINESS:

The web site will be up dated when the volunteer who handles this project returns for the season.

Invoices will be sent out by management for the 4th quarter.

There being no further business to come before the board, MOTION was made by Tom Miller and seconded by Phil Isaac that the meeting be adjourned.

MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 9:44 a.m.

Respectfully submitted,

Candy McVey for;

The Secretary