

PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

(A not-for-profit corporation)

SATURDAY, NOVEMBER 14, 2015

BOARD OF DIRECTOR MEETING

9:00 A.M.

Present: Frank Saracino, Phil Isaac, Tom Miller: Bill Bieluch, Dave Henderson 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 9:01 a.m.

Minutes of the October meeting: MOTION was made by Phil Isaac and seconded by Tom Miller to approve the minutes as presented.

MOTION PASSED UNANIMOUSLY.

COMMITTEE REPORTS:

Social committee: Had an owner's cocktail party meeting. December 1 will host coffee and donuts for an owner's meet and greet. New owners will be given free tickets to attend.

Landscape committee: Will start palm tree trimming in next two weeks.

NEW BUSINESS:

Question and Answer Sheet: MOTION was made by Tom Miller and seconded by Frank Saracino to approve the Question and Answer sheet with the removal of the item regarding the Special Assessment.

MOTION PASSED UNANIMOUSLY.

Rules and Regulations: MOTION was made by Joe Bieluch and seconded by Frank Saracino to approve the rules and regulations with amended top to state in bold, "for all owners and rentals" and to date the right hand corner.

MOTION PASSED UNANIMOUSLY.

Oracle Elevator: Frank Saracino, Tom Miller and Phil Isaac met with Oracle Elevator regarding needed upgrades. Oracle will be meeting with people from each building to teach them how to use the elevator keys.

UNFINISHED BUSINESS:

The officers elected and the Annual Directors Meeting were, Frank Saracino, President, Phil Isaac, Vice President, Dave Henderson, Treasurer, Bryan Lauer, Assistant Treasurer and Tom Miller, Secretary.

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 9:34 a.m.

Respectfully submitted,

Candy McVey for;

The Secretary