

Pelican Landing Condominium Association
Board of Directors Meeting
January 22, 2016 9am

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

NOTICE: Notice for the meeting was posted slightly later than is in accordance with the bylaws of the Association and the requirements of Florida Statute 720 due to Brett going to the hospital.

New Business:

Pool: A short discussion was had regarding Canceling the gentleman as of today and reverting back to volunteers to open and close the pool on the weekends. Motion made by Phil and seconded by Tom, motion passed.

Delinquency: Phil announced that as the fanatical are being sorted out by SMG and delinquency is being reviewed.

Financial: Ted announced the bank balances reserves \$120,000 in operating \$378,000. Auto pay was not carried over to the new bank as was thought. Please make checks out and send to Sunstate Management. There will be no late fees charged in connection with this delay. Auto pay forms will be available in the clubhouse and on web page.

Calendar of meetings: A short discussion was had about a calendar of meetings to be posted on all boards and to post changes and cancelations as needed.

A motion was made by Frank and seconded by Ted to put an Annual calendar together for all 2015 meeting in accordance with the documents, Motion passed.

Maintenance –

Phil -Reserve study- Put a study group together to discuss what needs to be done.

Tom – wants to put together a final punch list for Truex.

A short discussion was had regarding nonemergency work ceasing during the season due to noise and unsightliness. SMG will still continue to acquire bids for work needed.

Approval of minutes:- Motion by Ted, seconded by Joe to approve the meeting minutes for December 2, 2015 with the following corrections: add Dave to attendance as he was on by phone, remove duplicate words “new grills through” and heading, remove the “s” from the word Landing. Motion passed - Email blast of minutes was approved.

Joan announced the social calendar as well as the costs of the events is posted.

Landscaping- Jimmy irrigation, Rob will repair as needed and get help if needed. Thanked the Board for their hard work.

Old Business:

Elevator - waiting for parts- Jan 26 work starting,

Grill placement- review with Dave Hartman-

A Motion was made by Dave to buy grills & paver bricks placement of the grills 1 grill per building, to be placed by committee, landscaper will refill the gas. Seconded by Ted, Motion passed.

True Value- Ron, Joe asked Teri to update the store with a refined the list of authorized users.

Adjournment: Phil motioned to adjourn and was seconded by Joe. Motion passed.

Respectfully submitted,

Teri Lennon, LCAM
Sunstate Management