

APPROVED

PELICAN LANDING CONDOMINIUM ASSOCIATION INC.

MONDAY, APRIL 11, 2016

SPECIAL BOARD OF DIRECTORS MEETING

9:00 A.M.

Present: Frank Saracino, President
Tom Miller, Secretary
Joe Bieluch, Director
John Moreau, Director
Dave Henderson, Treasurer (by conference call)
Bryan Lauer, Director (by conference call)

A quorum being present, Frank Saracino, President called the meeting to order at 9:30 a.m.

CALL TO ORDER

The reason for the meeting was to discuss and make a decision on the color the Board would pick to send out to the owners to vote on.

NEW BUSINESS

There was a discussion for a short amount of time to give owners the opportunity to chance to give their opinions on the colors presented of blues, greens or the existing color.

A motion was made by Tom Miller to approve the colors of blue as presented and to then be sent out for the owner's vote. Motion seconded by Bryan Lauer. Motion carried unanimously.

MOTION

ADJOURNMENT

Motion made by Tom Miller to adjourn the meeting,
Seconded by Bryan Lauer. Motion carried. Meeting adjourned at 10:13.

Respectfully submitted by Tom Miller