

PELICAN LANDING CONDOMINIUM ASSOCIATION INC.

THURSDAY, APRIL 21, 2016

BOARD OF DIRECTORS MEETING

PELICAN LANDING CLUBHOUSE

9:00 A.M.

APPROVED MINUTES

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)

Also Present: Kim Ueding for Sunstate Management.
Multiple Owners

Frank Saracino, President called the meeting to order at 9:00 a.m.

CALL TO ORDER

The meeting was posted per the documents of the Association and the Florida Statutes.

PROOF OF NOTICE

Motion made by Phil Isaac to approve the minutes of

MINUTES

3-17-16 as presented. The motion was seconded by John Moreau.

Motion approved unanimously.

Motion made by Joe Bieluch to approve the minutes of 4-11-16 as presented. The motion was seconded by John Moreau. Motion approved unanimously.

Dave Henderson, Treasurer proceeded to give his report (see attached).

TREASURER REPORT

He noted that the letter would be ready to go next week letting owners know they can request a copy of the year end financials audited for 2014 and unaudited for 2015.

Social Committee

COMM. REPORTS

St. Patrick's Dance – great success

Breakfast by the Bay was a great success.

A lot of activities are planned for next year.

Landscape Committee

Had no report.

Boat and Dock Committee

We have received 1 estimate for the dock and ramp areas. It needs to be noted that the Boat races are in November and we need to make sure everything is safe.

We have received 2 applications for the Kayaks so far.

UNFINISHED BUSINESS

Bump outs: Finished

Paint Contract and color choice – There will be a significant increase in workers and dust.

Other – Action list that is for the Board is helpful and the minutes have improved.

CAI seminar was very good and informative.

Kayak registration – as stated previously only 2 applications have

NEW BUSINESS

been turned in.

Motion made by Frank Saracino to approve the following Resolution:

RESOLUTION

Kayaks and canoes may only be on kayak racks under the following conditions:

- 1) Kayaks and canoes must be registered; and
- 2) Kayak or canoes owner or renter must be living on site (see boat rules for vacation exception)

Off season storage is the responsibility of the kayak/canoe owner. Kayaks/canoes stored illegally on-site will be removed to an off-site commercial storage area. Kayak/ canoe owners upon returning to Pelican Landing can retrieve their vessels upon payment of storage fees.

Motion seconded by Phil Isaac. Motion carried unanimously

People will have 14 days to respond. After 30 days the kayaks will be removed for storage.

Insurance – See attached table. The Board reported on the changes that will happen when they change to Atlas insurance.

Special Member's Meeting – The Board discussed the mailer that was to go out to the owners by email and to those without email; by first class mail. Kim will report to the Board on Fridays as to how the proxies are coming in so that we can do additional contacts to get the quorum that is required.

Motion to adjourn meeting was made by Phil Isaac; seconded by Tom Miller; carried unanimously. Meeting adjourned at 10:15 am.

ADJOURNMENT

Respectfully Submitted,

Kim Ueding, Managing Agent, Pelican Landing Condominium Association