

**PELICAN LANDING CONDOMINIUM ASSOCIATION INC.**

**FRIDAY, JUNE 10, 2016**

**BOARD OF DIRECTORS MEETING**

**PELICAN LANDING CLUBHOUSE**

**9:00 A.M.**

**APPROVED**

Present: Phil Isaac, Vice President  
Frank Saracino, President (by conference call)  
Tom Miller, Secretary  
Dave Henderson, Treasurer (by conference call)  
Bryan Lauer, Director (by conference call)

Also Present: Kim Ueding for Sunstate Management.  
Multiple Owners

Phil Isaac, Vice President called the meeting to order at 9:02 a.m.

**CALL TO ORDER**

The meeting notice was posted at all 6 buildings per the documents of the Association and Florida Statutes.

**NOTICE OF MEETING**

**NEW BUSINESS**

- A. Beach Erosion** – We have a contract from Innovative Marine to do a survey, get permit for sandbags and work on a plan for a permit solution. We also had a figure to fill the sandbags and install them. The total estimate of cost was \$33,150.00.

Motion made by Frank Saracino to approve the expenditure of \$33,150.00 from the Building Reserve line item.  
Seconded by Tom Miller. Motion carried unanimously.

**MOTION**

- B. Dock Issue** – The outer portion of the dock floated during the storm. We had received a bid for \$16,950.00. It was recommended that we do a temporary fix for safety purposes and later to the replacement.
- C. Walkways** – We were getting prices for a new walkover and it was scheduled to be done this year. Owners recommended that maybe it would be better if the walkway go down along building B instead of straight out as it was before.
- D. Paint Schedule** – The paint work will start when the restoration work is done. There will be samples of the colors that will be used near the elevators.
- E. Mulch Schedule** – Mulch will be done in November and December after the painting is done.

A motion was made by Tom Miller to adjourn the meeting. Motion seconded by Frank Scarcino. Motion carried unanimously, meeting adjourned at 9:40 am.

**ADJOURNMENT**

Respectfully Submitted,

Kim Ueding, Managing Agent, Pelican Landing Condominium Association