

PELICAN LANDING CONDOMINIUM ASSOCIATION INC.

TUESDAY, AUGUST 30, 2016

BOARD OF DIRECTORS MEETING

PELICAN LANDING CLUBHOUSE

10:00 A.M.

DRAFT

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

Also Present: Kim Ueding for Sunstate Management.
Multiple Owners

Frank Saracino, President called the meeting to order at 10:01 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 permanent solution. This contract is for 14,750.00 plus 4200.00 for permits.

Motion made by Phil Isaac to approve the expenditure of \$18,950.00 from the Building Restoration line item.
Seconded by Frank Saracino. Motion carried unanimously.

MOTION

Motion made by Tom Miller, to reject the first contract that was Made with Innovative Marine. Seconded by Frank Saracino. Motion Carried unanimously.

MOTION

A motion was made by Frank Saracino to adjourn the meeting. Motion seconded by Phil Isaac. Motion carried unanimously, meeting adjourned at 10:40 am.

ADJOURNMENT

Respectfully Submitted,

Kim Ueding, Managing Agent, Pelican Landing Condominium Association