

PELICAN LANDING CONDOMINIUM ASSOCIATION, INC

(A Not-For-Profit Corporation)

ANNUAL DIRECTORS MEETING MINUTES

NOVEMBER 12, 2016

DIRECTLY FOLLOWING THE ANNUAL MEMBERSHIP MEETING

APPROVED

Proof of notice mailed to the owners and posted on the property, the annual directors meeting was called to order at 11:27 a.m. A quorum was established.

Present: 2017 Directors: Frank Saracino, Joseph Bieluch, Dave Henderson, Al Lynn, Eric Michalak and John Moreau. Absent: Bryan Lauer.
Michelle Thibeault and Ed Olson for Sunstate management and owners in the audience.

MOTION was made by Frank Saracino and seconded by Dave Henderson for the Secretary to cast a unanimous ballot for the following officers:

President:	Frank Saracino
Vice President:	Eric Michalak,
Treasurer:	Dave Henderson,
Secretary:	Joseph Bieluch,
Director:	Al Lynn

MOTION PASSED UNANIMOUSLY

There being no further business to come before the board, **MOTION** was made by Dave Henderson and seconded by Joe Bieluch that the meeting be adjourned.

MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 11:47 a.m.

Respectfully submitted,

Michelle Thibeault for;

The Secretary_____

Joe Bieluch