

PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

(A not-for-profit corporation)

BOARD OF DIRECTORS MEETING

Thursday, June 15, 2017 at 9:00 AM

CALL TO ORDER: Vice President Eric Michalak called the meeting to order at 9:30 A.M.

NOTICE: Proof of Notice was affirmed by Sunstate Management exceeding notice requirement of 48 hours.

QUORUM: A quorum being established with Eric Michalak; Vice President, Charles Mallek Director, present. Frank Saracino; President and Dave Henderson; Treasurer on the conference call line. Also in attendance, Ed Olson from Sunstate Management.

MINUTES: A **MOTION** was made by Dave Henderson to approve the minutes from the board meeting on May 18th 2017. Seconded by Charles Mallek. The motion passed unanimously.

NEXT MEETINGS: **Workshop:** Tuesday, July 18, 2017 AT 9:00 AM

Board Meeting: Thursday, July 20, 2017 AT 9:00 AM

If Necessary

ADJOURNMENT: There being no further business to come before the association, a **MOTION** was made by Eric Michalak and duly seconded by Charles Mallek that the meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 9:38 A.M.

Respectfully submitted,

Edward L. Olson/LCAM

for The Board of Directors at Pelican Landing Condominium Association, Inc.

Pelican Landing Condominium, Charlotte County, Inc.

The Secretary; _____