

# PELICAN LANDING CONDOMINIUM ASSOCIATION, INC

(A Not-For-Profit Corporation)

ANNUAL DIRECTORS MEETING

NOVEMBER 11, 2017

## 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 11:06 a.m. A quorum was established.

**Present:** 2018 Directors: Frank Saracino, Joseph Bieluch, Eric Michalak and Dave Henderson present. Michelle Thibeault and Ed Olson for Sunstate management were also present.

**Appoint New Board Members:** There are three open seats to the Board of Directors. Nancy Roknich, Bob Miller, and Bill Kissner have been nominated to fill the unoccupied seats.

**MOTION** was made by Dave Henderson and seconded by Frank Saracino to appoint Bill Kissner to the Board of Directors for a two year term. Motion passed unanimously.

**MOTION** was made by Dave Henderson and seconded by Frank Saracino to appoint Nancy Roknich to the Board of Directors for a two year term. Motion passed unanimously.

**MOTION** was made by Dave Henderson and seconded by Joe Bieluch to appoint Bob Miller to the Board of Directors for a one year term. Motion passed unanimously.

### Nominations of Officers:

**MOTION** was made by Bill Kissner and seconded by Dave Henderson to appoint Frank Saracino as President. Motion passed unanimously.

**MOTION** was made by Frank Saracino and seconded by Joe Bieluch to appoint Eric Michalak as Vice President. Motion passed unanimously.

**MOTION** was made by Dave Henderson and seconded by Frank Saracino to appoint Joe Bieluch as Secretary. Motion passed unanimously.

**MOTION** was made by Bill Kissner and seconded by Joe Bieluch to appoint Dave Henderson as Treasurer. Motion passed unanimously.

### Meeting Schedule for 2018:

**Motion** made by Dave Henderson and seconded by Bill Kissner to hold Workshops on the 3<sup>rd</sup> Tuesday and the Board of Directors meetings on the 3<sup>rd</sup> Thursday of each month at 9am. Motion passed unanimously.

Dave Henderson discussed Dave McMahon of Atlas coming to speak with the Association on January 16, 2018 regarding insurance. Dave Henderson has requested that Atlas prepare a thorough review of the Association's Insurance policies. Atlas Insurance offers an Insurance Recovery Program in the wake of a natural disaster which will be discussed at the January 16<sup>th</sup> insurance meeting. Dave Henderson also briefly discussed Atlas's Disaster Relief Plan which assists in getting vendors out quickly after a natural disaster.

There being no further business to come before the board, **MOTION** was made by Frank Saracino and seconded by Dave Henderson that the meeting be adjourned. Motion passed unanimously.

The meeting adjourned at 11:42 a.m.

Respectfully submitted,

Edward Olson for;

The Secretary \_\_\_\_\_

Joe Bieluch