

PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

(A not-for-profit corporation)

2018 Budget MEETING

Thursday, December 7, 2017, at 9:00 AM

CALL TO ORDER: Joe Bieluch, Secretary called the meeting to order at 9:01 A.M.

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

QUORUM: A quorum being established with Joe Bieluch, Secretary, Nancy Roknich and Bill Kissner Directors present. Frank Saracino, President, Eric Michalak, Vice President, Dave Henderson, Treasurer, and Bob Miller, Director on the conference call line. Also in attendance, Ed Olson from Sunstate Management.

Motion to Adopt: A motion was made by Dave Henderson for the board to adopt the operations and reserves budget, both approved at the October 19th meeting, with the one change of the date from 2017 to 2018 in the 2nd to last column of the reserves budget. Seconded by Bill Kissner. The **Motion** passed unanimously.

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

The meeting adjourned at 9:07 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; _____