

# PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

(A not-for-profit corporation)

## BUDGET MEETING

Thursday, March 15, 2018, 9:00 AM

At the Pelican Landing Clubhouse

Approved

**CALL TO ORDER:** Frank Saracino called the meeting to order at 9:02.

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

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

**BUDGET: Motion** made by Dave Henderson and seconded by Bill Kissner for the Board to adopt the proposed amended 2018 Reserves Budget dated February 15<sup>th</sup>, 2018. Dave explained that the changes to the budget are due to being able to plug in the end of 2017 numbers. Motion passed unanimously.

**Motion** made by Bill Kissner and seconded by Joe Bieluch to adjourn the budget meeting. Motion passed unanimously.

Meeting adjourned at 9:12 am.

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; \_\_\_\_\_