

PELICAN LANDING CONDOMINIUM ASSOCIATION, INC

(A Not-For-Profit Corporation)

ANNUAL DIRECTORS MEETING

NOVEMBER 10, 2018

DIRECTLY FOLLOWING THE ANNUAL MEMBERSHIP MEETING

Proof of notice mailed to the owners and posted on the property, the annual directors meeting was called to order at 11:49 a.m. A quorum was established.

Present: 2019 Directors: Frank Saracino, Dave Henderson, Nancy Roknich, Bill Kissner and Richard Decker.

Ed Olson for Sunstate management and owners in the audience.

Nominations of Officers:

MOTION was made by Dave Henderson and seconded by Frank Saracino to appoint Richard Decker as President. Motion passed unanimously.

MOTION was made by Richard Decker and seconded by Nancy Roknich to appoint Bill Kissner as Vice President.

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

MOTION was made by Dave Henderson and seconded by Frank Saracino to appoint Nancy Roknich as Secretary. Motion passed unanimously.

MOTION was made by Frank Saracino and seconded by Joe Nancy Roknivh to appoint Dave Henderson as Treasurer. Motion passed unanimously.

NEXT MEETINGS: **Workshop:** Tuesday, December 4, 2018 9:00 AM

Board Meeting: Thursday, December 6, 2018 Immediately after the budget meeting.

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

The meeting adjourned at 12:13 a.m.

Respectfully submitted,

Edward Olson for;

The Secretary _____ Nancy Roknich