

# PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

(A not-for-profit corporation)

## BUDGET MEETING

Thursday, December 6, 2018, 9:00 AM

At the Pelican Landing Clubhouse

**CALL TO ORDER:** President Richard Decker called the meeting to order at 9:00.

**NOTICE:** Proof of Notice was affirmed by Sunstate Management exceeding notice requirement of 14 days.

**QUORUM:** A quorum was established with Richard Decker, President, Nancy Rocknich, Secretary, Bill Kissner, Director present. Present on the conference call line Frank Saricino, Vice President and Dave Henderson Treasurer. Also, in attendance, Ed Olson from Sunstate Management.

**MINUTES:** A **MOTION** was made by Bill Kissner to approve the proposed operations and reserves budget dated 10-18-2018 for the year 2019. Seconded by Frank Saricino. There was a question if the paving portion of the reserves had increased, decreased or stayed the same. There was a slight increase of about 3%. 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 Nancy Rocknich that the budget meeting be adjourned. The Motion passed unanimously.

The meeting adjourned at 9:10 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; \_\_\_\_\_