

# PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

(A not-for-profit corporation)

## BUDGET MEETING

Thursday, March 21, 2019, 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, Frank Saricino, Vice President, Dave Henderson Treasurer, Paul Chase Director, and Bill Kissner, Director present. Present on the conference call line was Eric Michalak. Nancy Rocknich, Secretary, was absent. Also, in attendance, Ed Olson from Sunstate Management.

Richard Decker turned the meeting over to Dave Henderson: Dave Henderson spoke about the reason for an amended reserves budget meeting is to input the actual dollar figures into the reserves budget based on the compilation review report done by the accountant and by a vote of the board be approved.

**MINUTES: A MOTION was made by Frank Saricino to approve the amended reserves budget for the year 2019. Seconded by Paul Chase.** There was a long conversation about the budgeting process. **The Motion passed unanimously.**

**ADJOURNMENT:** There being no further business to come before the association, **a MOTION was made by Bill Kissner and duly seconded by Paul Chase that the budget meeting be adjourned. The Motion passed unanimously.**

The meeting adjourned at 9:17 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; \_\_\_\_\_