

**PELICAN LANDING CONDOMINIUM ASSOCIATION of CHARLOTTE COUNTY, INC.**

(A Not-For-Profit Corporation)

**ANNUAL DIRECTORS ORGANIZATIONAL MEETING**

NOVEMBER 9, 2019

**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 11:48 a.m. A quorum was established.

**Present:** 2019-2020 Directors: Frank Saracino, Dave Henderson, Bill Kissner Paul Chase, Eric Michalak and Richard Decker.  
Ed Olson for Sunstate management and owners in the audience.

**Nominations of Officers:**

**MOTION was made by Frank Saracino and seconded by Dave Henderson to cast a unanimous ballot for the following officers:**

**President: Richard Decker**

**Vice President: Frank Saracino**

**Treasurer: Dave Henderson**

**Motion passed unanimously.**

**MOTION was made by Eric Michalak and seconded by Paul Chase to appoint Bill Kissner as Secretary. Motion passed unanimously.**

**NEXT MEETINGS: Workshop: Tuesday, December 3, 2019 9:00 AM**

**Board Meeting: Thursday, December 5, 2019 Immediately after a 9:00 a.m. Budget Meeting.**

Dave Henderson asked everyone to think about the major things that need to be accomplished in 2020 and to bring those ideas to the December Workshop, along with how to get them done and which board member will be the point person for each one.

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 12:31 p.m.

Respectfully submitted,  
Edward Olson for;  
The Secretary Bill Kissner