

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

(A not-for-profit corporation)

**Budget Meeting**

**Thursday, May 21, 2020**

**Due to Covid-19, Meeting Held by Conference Call  
With Member Dial-In Access**

**CALL TO ORDER:** Richard Decker called the meeting to order at 9:03 am.

**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 Saracino, Vice President, Bill Kissner, Secretary, Dave Henderson, Treasurer, David Frustaci, Assistant Treasurer, Paul Chase, Director and Eric Michalak, Director all on the conference call. Also present, Ed Olson from Sunstate Management on the conference line.

Richard Decker turned the meeting over to Dave Henderson who spoke about the reason for this Budget Meeting and referred to the mailing that went out to the membership three weeks ago.

**Motion:** A motion was made by Dave Henderson and seconded by Frank Saracino to formally approve and adopt the amended 2020 operations and reserves budgets that were proposed by the Board of Directors on April 20<sup>th</sup> 2020. Motion passed unanimously.

**NEXT WORKSHOP:** 9:00 am Tuesday June 16th, 2020. **NEXT BOARD OF DIRECTORS MEETING:** Thursday June 18<sup>th</sup> 2020– All to be conducted again by conference call due to Covid-19.

**ADJOURNMENT:** There being no further business to come before the Association, **MOTION was made by Dave Henderson and duly seconded by Dave Frustaci that the meeting be adjourned. The Motion passed unanimously.**

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; \_\_\_\_\_