PELICAN LANDING CONDOMINIUM ASSOCIATION of CHARLOTTE COUNTY, INC.

(A Not-For-Profit Corporation)

ANNUAL DIRECTORS ORGANIZATIONAL MEETING

NOVEMBER 7, 2020

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 12:10 a.m. A quorum was established.

Present: 2020-2021 Directors: Frank Saracino, Dave Henderson, Bill Kissner, Paul Chase, Heidi Kristensen, David Frustaci 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 David Frustaci to nominate Richard Decker as President. Motion passed unanimous.
MOTION was made by David Frustaci and seconded by Paul Chase to nominate Frank Saracino as Vice President. Motion passed unanimous.
MOTION was made by David Frustaci and seconded by Bill Kissner to nominate Dave Henderson as Secretary. Motion passed unanimous.
MOTION was made by Dave Henderson and seconded by Richard Decker to nominate David Frustaci as Treasurer. Motion passed unanimous.

Dave Henderson talked about the need to have a budget meeting early in December. His recommendation is to go with a workshop on December 1st followed by a budget meeting and board meeting on December 3rd. **Motion: Motion made by Dave Henderson and seconded by Frank Saracino to hold the workshop on December 1st and the budget and board meetings on December 3rd. Motion passed unanimously.**

NEXT MEETINGS: **Workshop**:   Tuesday, December 1, 2020 9:00 AM

                                        Board Meeting: Thursday, December 3, 2020 Immediately after a 9:00 a.m.
                                        Budget Meeting.

Bill Kissner spoke about work verses association business. He then respectfully resigned.

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 12:28 p.m.

                                        Respectfully submitted,

                                        Edward Olson for;

                                        The Secretary Dave Henderson