

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

(A not-for-profit corporation)

Organizational MEETING

**Saturday, November 6, 2021, immediately following the Annual meeting
Due to Covid-19, Meeting Held by Zoom and Conference Call
With Member Access**

Call to Order: Richard Decker, President called meeting to order at 10:47 am.

NOTICE: Proof of Notice was affirmed by Sunstate Management exceeding notice requirement of 48 hours.

QUORUM: A quorum was established with Richard Decker, Heidi Kristensen, David Frustaci, Eric Michalak, and Tom Miller present. Also, present was Ed Olson from Sunstate Management. Several members were also present.

Election of the Officers

Motion: A motion was made by David Frustaci and seconded by Rich Decker to appoint Heidi Kristensen as President. Motion passed unanimously.

Motion: A motion was made by David Frustaci and seconded by Heidi Kristensen to appoint Eric Michalak as Vice President. Motion passed unanimously.

Motion: A motion was made by Richard Decker and seconded by Heidi Kristensen to appoint David Frustaci as Treasurer. Motion passed unanimously.

Motion: A motion was made by Richard Decker and seconded by Heidi Kristensen to appoint Jim Leroy and Frank Saracino to the Board of Directors. Motion passed unanimously.

Motion: A motion was made by Heide Kristensen and seconded by David Frustaci to accept the resignation of Richard Decker. Motion passed unanimously.

Adjournment

There being no further business to come before the Board, **Motion was made by David Frustaci and seconded by Eric Michalak that the meeting be adjourned. Motion passed unanimously.** The meeting adjourned at 10:59 AM

Submitted by:

Ed Olson, LCAM

For the Board of Directors at Pelican Landing Condominium Association of Charlotte County, Inc.

The Secretary; _____