

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

(A not-for-profit corporation)

Organizational MEETING

**Saturday, November 11, 2023 Immediately following the Annual meeting
Meeting Held by Zoom and Conference Call
And in Clubhouse**

Call to Order: Heidi , President called meeting to order at 11:33 am.

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

QUORUM: A quorum was established with the following board members present, Paul Chase, Ron Winter, Scott Reidel, Bob Viti, Heidi Kristensen, Thomas Miller, Margaret LaValle. Also, present was Lauren Wilson MBA, CAM from Sunstate Management

Election of the Officers

A MOTION was made by Scott Rydel and seconded by Tom to establish officers as listed below. The motion was seconded by Tom. MOTION PASSES unanimously.

President: Heidi Kristensen

Vice President: Bob Viti

Secretary: Paul Chase

Treasurer: Ron Winter

Adjournment

There being no further business to come before the Board, a MOTION was made by Scott Rydel and seconded by Ron Winter that the meeting be adjourned. MOTION PASSES unanimously. The meeting adjourned at 12:20 AM

Submitted by:

Lauren Wilson, MBA, CAM

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