

**Pelican Landing
Condominium Association, Inc.**

**Draft Board of Directors Meeting Minutes
Thursday May 21, 2015 at 9:00 AM**

1. **Call to Order:** President Phil Isaac called the meeting to order at 9:00 a.m., in attendance were Tom Miller, attending by phone Directors, Dave Henderson and Bill Boldt, Joe Bieluch and representing SMG were Teri Lennon and Michelle Thibeault. Vice President, Frank Saracino was absent.
2. **Notice-** for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.
3. **Approval of Minutes- A motion was made by Phil Isaac to approve the April 30, 2015 minutes as amended, seconded by Tom Miller, Motion carried unopposed.**
4. Unfinished Business:
 - a. Approval of 2015 Budget Revisions
 - i. **A motion to approve the revisions on the budget was made by Tom Miller and seconded by Phil Isaac, approved unanimously.**
 - b. Bank Resolution
 - i. **A motion to instruct management to move Stonegate monies not covered by FDIC requirement to Wells Fargo made by Tom Miller and seconded by Phil Isaac, approved unanimously.**
 - ii. **A motion to approve Phil Isaac, Tom Miller, Dave Henderson and Michelle on the new bank accounts was made by Tom Miller and seconded by Phil Isaac, approved unanimously.**
 - c. Sidewalks and Walkways Contract Approval
 - i. **A motion to approve the Mario's Contract to resurface the sidewalks was made by Phil and seconded by Tom, approved unanimously.**
 - d. Projects this summer:
 - i. Update on the pool and well repairs, no start date as of yet.
 - ii. Power washing to the trash rooms
 - iii. Garbage doors
 - iv. Clean out the storage doors
 - v. Strapping repairs to B building and inspecting all buildings
 - vi. Beach wash stations repairs
 - vii. Lock to the pool gates
5. **New Business**
 - a. New Maintenance schedule for Rob, to be handed in weekly to Teri and forwarded to the board as an email.
 - b. Meeting cancelation in June unless needed. Next meeting the last Thursday in July.
6. **Adjournment- A motioned to adorn was made by Phil Isaac at 9:45.**

Respectfully submitted,
Teri Lennon, LCAM
Sunstate Management