

PELICAN LANDING CONDOMINIUM ASSOCIATION INC.

THURSDAY, May12, 2016

SPECIAL MEMBERS MEETING

PELICAN LANDING CLUBHOUSE

9:00 A.M.

Present: 59 Members present in person or by Proxy

Also Present: Kim Ueding for Sunstate Management.

Phil Isaac, Vice - President called the meeting to order at 9:00 a.m.

CALL TO ORDER

Notice of the meeting was sent by email or by first class mail to every member of the Association, per the Affidavit of Mailer, as described in the Florida Statutes. It was also posted per the Association documents and the Florida Statutes 14 days prior to the meeting.

PROOF OF NOTICE

Vote on the Material Alteration – color change for the buildings from the current color to blue. Vote by proxy and ballot:

NEW BUSINESS

34 yes and 25 no. The vote fails.

MOTION

The Buildings will be painted close to the current color.

Motion to adjourn meeting was made by Frank Saracino; seconded by JoAnn Colabella. Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 9:25 am.

Respectfully Submitted,

Kim Ueding, Managing Agent, Pelican Landing Condominium Association