

PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

(A not-for-profit corporation)

BUDGET MEETING

Thursday, December 5, 2019, 9:00 AM

At the Pelican Landing Clubhouse

CALL TO ORDER: President Richard Decker called the meeting to order at 9:02.

NOTICE: Proof of Notice was affirmed by Sunstate Management exceeding notice requirement of 14 days.

QUORUM: A quorum was established with Richard Decker, President, Frank Saracino, Vice President, Bill Kissner, Secretary, Paul Chase, Director present. Present on the conference call line Dave Henderson Treasurer and Eric Michalak. Also, in attendance, Ed Olson from Sunstate Management.

MINUTES: A **MOTION** was made by Dave Henderson for the board to approve and adopt the proposed 2020 operations and reserves budgets dated 10-17-2019. Seconded by Frank Saracino. Motion passed unanimously.

ADJOURNMENT: There being no further business to come before the association, a **MOTION** was made by Dave Henderson and duly seconded by Frank Saracino that the budget meeting be adjourned. The Motion passed unanimously.

The meeting adjourned at 9:06 A.M.

Respectfully submitted,

Edward L. Olson/LCAM

for The Board of Directors at Pelican Landing Condominium Association, Inc.

Pelican Landing Condominium, Charlotte County, Inc.

The Secretary; _____