

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

(A not-for-profit corporation)

BUDGET MEETING

Thursday, December 3, 2020

**Due to Covid-19, Meeting Held by Conference Call
With Member Dial-In Access**

CALL TO ORDER: Richard Decker called the meeting to order at 9:03 am.

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

QUORUM: A quorum was established with Richard Decker, President, Frank Saracino, Vice President, Dave Henderson, Secretary, David Frustaci, Treasurer, Heidi Kristensen, Director, and Paul Chase, Director, all on the teleconference or conference call. Also present, Ed Olson from Sunstate Management was on the teleconference.

MOTION made by Dave Henderson and seconded by Frank Saracino to approve and adopt the 2021 Operations and Reserves Budgets dated October 15, 2020. A brief discussion led by the Treasurer took place, which included that the quarterly assessment amount would increase by \$225 per quarter. **Motion passed unanimously.**

MOTION made by Dave Henderson and seconded by Frank Saracino to adjourn the budget meeting. Motion passed unanimously.

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; _____