

The Association of PELICAN POINT, Inc.

Board Meeting

to be held

Friday, January 6, 2023

at 11:30 AM in the Clubhouse



MINUTES

Board Meeting Called to Order: Randy Malecha, Board President, called the meeting to order at 11:30 am in the clubhouse. Over 20 owners were in attendance. Allegiance was pledged.

Establish Quorum of Directors: Board Members present were President Randy Malecha, Vice President John Wright, Secretary Jeanette Cullen, and Treasurer Terri Knapp attended by Zoom due to Covid. Managers Lindsey Wilson and Jennifer Vo from management Clover Key were present. Director Linda Lumis was absent.

Approve Minutes of the October 20, 2022, Board Meeting: John made the motion to approve the minutes, as posted and on the website. Terri seconded, all in favor, and the motion passed.

Financial Report

- **Flashing Repair** – Jeanette made a motion to use \$2,378 from roofing reserves for Tecta America to repair flashing at building A. Terri seconded, all were in favor, and the motion passed.
- **Painting** – John made a motion to use \$25,000 from painting reserves for C&J Painting to complete the caulking and painting at buildings B & C and painting of building A flashing repair. Terri seconded, all were in favor, and the motion passed.
- **Laundry** – Terri made a motion to use \$1122.43 from laundry reserves for a new washer in building C, second floor laundry room. John seconded and all were in favor.

Old Business:

- **Seawall Update** – The seawall contractor is waiting on permitting.

Set Next Meeting – The 2023 annual meeting will take place on January 12, 2023.

Adjournment: With no further business to discuss, the meeting was adjourned at 11:36 PM.

Respectfully submitted,
Lindsey Wilson, Manager
CAM 57168
Clover Key, Inc.