

The Association of Pelican Point, Inc.
Board Meeting
to be held
Thursday, March 16, 2023
at 10:00 AM in the Clubhouse



Minutes

Pledge of Allegiance

Board Meeting Called to Order – Kathy Mocko called the meeting to order at 10:00AM.

Establish Quorum of Directors – President Kathy Mocko, Treasurer Dona Bilangi, Secretary Deborah Roberts, and Director at Large Donna Viano were present with Manager Lindsey Wilson. Vice President Sherrie Swan has resigned from the Board.

Approve Prior Meeting Minutes – Kathy made a motion to approve the January 6, 2023, Board meeting minutes as posted, there was a second, and all were in favor.

Financial Report – Lindsey reviewed the February financials.

New Business

- **Clubhouse HVAC System** – The clubhouse air conditioning system went out last week. Dona made a motion to use misc. building component reserves to cover the cost of the replacement by IC Heating & Air for \$4,350.00. There was a second and all were in favor.
- **New Washing Machine** – A washing machine went out in building B, on the first floor, and a new one had to be purchased. Dona motioned to use laundry reserve funds of \$1,122.43 to cover the cost of the new washing machine, Donna seconded, and all were in favor.
- **Trailer Storage Fee** – Board has proposed to start implementing the monthly trailer storage fee, as permitted in the Rules & Regulations. Dona made a motion to implement the storage fee. There was no second and the motion failed.

Old Business

- **Painting Project** – In February 2023 the painting project wrapped up. One change order of \$1,700 was brought to the board's attention. Kathy made a motion to use painting reserves for the \$1,700 change order. Deborah seconded, and all in favor.
- **Seawall Update** – The board opted to have a third-party inspection of the seawall. Beachside Engineering was contracted for \$1,920 to inspect the seawall and its damage. A draft report has been written and the report will be shared with owners as soon as it is finalized.

Set Next Meeting: To Be Determined

Adjournment: With no further business to discuss, the meeting is adjourned at 10:36AM.

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