

The Association of Pelican Point, Inc.
Board Meeting
Thursday, May 4, 2023
at 10:00 AM in the Clubhouse



Minutes

Pledge of Allegiance

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

Establish Quorum of Directors – Secretary Deborah Roberts, Treasurer Dona Bilangi, and Director at Large Donna Viano were present, and a quorum was established. Manager Lindsey Wilson with Clover Key was also present along with 23 unit owners.

Confirm Posting of Notice – Lindsey confirmed the agenda was posted on the official bulletin board within 48 hours.

Approve Minutes of the March 16, 2023, Board Meeting – Lindsey read the March meeting minutes. Dona made a motion to approve the minutes as read, there was a second and all were in favor and the motion passed.

Financial Report – Lindsey reported March financials with an operating balance of \$615,599.32 and a reserve balance of \$718,927.03.

New Business

- **Board Vacancy** – After Kathy Mocko and Sherrie Swan's resignation, two individuals expressed their intent to run for the Pelican Point Board of Directors. Dona made a motion to accept Lisa Brooksher and Nancy Bertocchi as members of the board. There was a second and the motion passed. Lisa Brooksher accepted the position of President and Nancy Bertocchi accepted the position of Vice President.
- **Tree Trimming** – Dona made a motion to accept Beach Tree Services proposal to trim all 108 trees on the property for \$30 per tree. There was a second and all were in favor. The motion passed.
- **Roof Repairs** – Nancy made a motion to proceed with Tecta America's proposal for \$2,486 to complete the roof repairs found during the annual inspection. There was a second. All were in favor and the motion passed.

Old Business

- **Seawall Update** – Nancy made a motion to accept a proposal from Titan Construction for \$3,456. They will install pilings at building B to help prevent further seawall damage. There was a second and all were in favor.

Adjournment – With no further business to discuss the meeting was adjourned at 10:22am.

Lindsey Wilson

Manager, CAM 57168
Clover Key, Inc.