

# PELICAN STRAND APPROVED ASSOCIATION MINUTES

January 13, 2021

VIA ZOOM

- I. ROLL CALL / QUORUM: Deb Knight, President; Luis Hernandez, Secretary; Bill Sperry, Treasurer; Mary Lou Giannetto, Director at Large.
- II. PLEDGE OF ALLEGIANCE: Deb Knight
- III. PROOF OF DUE NOTICE OF MEETING: Road signs, email blast and website
- IV. READING OF ANY UNAPPROVED MINUTES: October 28, 2020. Motion to accept unapproved minutes made by Mary Lou Giannetto, Seconded by Bill Sperry. Motion passed unanimously.
- V. REPORTS OF OFFICERS AND COMMITTEES:
  - A. PRESIDENTS REPORT: Deb Knight
    - a. Hello & Happy New Year to Pelican Strand residents.
    - b. Bill Jones retiring his position as Chairman of Landscape Committee. Thank you for your years of service on this committee.
    - c. Various other changes on committees: ACC/Adam Baird, Landscape/David Godbout. Contact information for all committees is available on Pelican Strand Website.
    - d. Submission of forms via website (auto fillable/software needed), Chris Crain is working on access to adobe software.
  - B. VANGUARD MANAGERS REPORT: - Chris Crain, CAM
    - a. Happy New Year greetings from Vanguard Management!
    - b. Utilize Vanguard App that has been made available to residents.
    - c. Landscape forms are to be submitted via Pelican Strand Website.
    - d. ACC requests are to be submitted via Pelican Strand Website.
  - C. TREASURER'S REPORT: - Bill Sperry
    - a. December report is in progress per Vanguard.
    - b. November recap financials
    - c. Status report on CD's.
  - D. COMMUNITY ASSOCIATION BOARD REPORT: - N/R

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**E. COMMITTEE REPORTS:**

1. ACC - Adam Baird - N/R
2. LANDSCAPE - N/R
3. ROADS - N/R
4. SOCIAL/COMMUNICATIONS - Judi Emrich
  - a. A Special "Thank You "to all who participated in celebrating Luminaries Night!
  - b. No activities slated for 2021 at this time.

**VI. NEW BUSINESS:**

- A. Discuss revision to house painting color selection. Motion for the PSHOA/BOD to consider revision to paint color menu (books) made by Mary Lou Giannetto, seconded by Bill Sperry. Motion passed unanimously.

**VII. ADJOURNMENT: Motion to adjourn made by Mary Lou Giannetto, seconded by Luis Hernandez. Motion was passed unanimously.**

**VIII. BOARD REORGANIZATION**

Motion to nominate Deb Knight for President made by Luis Hernandez; Seconded by Bill Sperry. Motion passed unanimously.

Motion to nominate Luis Hernandez for Vice President made by Deb Knight; Seconded by Mary Lou Giannetto. Motion passed unanimously.

Motion to nominate Mary Lou Giannetto for Secretary made by Luis Hernandez; Seconded by Bill Sperry. Motion passed unanimously.

Motion to nominate Debbie Knott for Director at Large made by Deb Knight; Seconded by Mary Lou Giannetto. Motion passed unanimously.

Motion to adjourn made by Deb Knight; seconded by Mary Lou Giannetto. Motion was passed unanimously.

NEXT Board Meeting scheduled April 21, 2021  
6:00 P.M. (Location/Via Zoom TBD)