

PELICAN STRAND ANNUAL MEMBERSHIP

Meeting January 10, 2024

UNAPPROVED MINUTES

- I. ROLL CALL / QUORUM: Commenced 6:03
- II. PLEDGE OF ALLEGIANCE: Deb Knight
- III. PROOF OF DUE NOTICE OF MEETING: Road signs, email blast and website
- IV. QUORUM of MEMBERSHIP: Needed 85 - Received 93 proxy & signatures
- V. READING of ANY UNAPPROVED MINUTES: January 11, 2023 and October 18, 2023 Motion to approve Luis Hernandez & 2nd Denise Spencer
- VI. REPORTS OF OFFICERS AND COMMITTEES:
 - A. PRESIDENTS REPORT: Deb Knight
 - .Brightview New Branch Mgr w/meet with Deb Knight & Jennifer Nash
 - .Brightview New Account Mgr will begin February
 - .Landscaping Tall palms w/b trimmed late Feb. A notice will be sent to residents via Squawk when we are scheduled. Hardwoods w/b trimmed this year and a notice will be sent to residents via Squawk when we are scheduled.
 - .Landscaping reminder no mulch in 2024
 - .ACC Reminder to submit ACC application before work begins or can be assessed \$50- fine. There is a 30 day approval cycle
 - .Reminder no on street overnight parking w/o permission by Deb
 - B. VANGUARD MANAGERS REPORT: - Dennis Parks, CMCA, LCAM - No report
 - C. TREASURER'S REPORT: - John Curran
 - .Reviewed Balance Sheet end date of 12/31/2023
 - .Reserve funds were moved to two CDs at \$20k each, yielding 5 ½%
 - .Brightview - fuel surcharge \$150- paid in January then not billed
 - .2024 Assessment remains at \$91-
 - D. COMMUNITY ASSOCIATION BOARD REPORT: - George Haskins
 - .House Bill 173 is a HOA statue that includes a 15% annual gross revenue impact. Please reference Jan 12th PS Squawk for further details
 - .Please reference Jan 12th TB Community Events & Info for objection form developed by Deb R and Seth V
 - .2024 budget not finalized, impacts back gate personnel coverage

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E. COMMITTEE REPORTS:

1. **ACC - Adam Baird**
 - .2023 79 applications, 17 pending & 57 completed
 - .2022 91 applications - 2021 137 applications - 2020 164 applications
 - .Reminder application can be submitted online
2. **LANDSCAPE - Jennifer Nash - N/A**
3. **SOCIAL/COMMUNICATIONS - Mary Ann Jackson**
 - .Feb 24th Night at the Races doors open 6pm
 - .May 16th South Pacific @Suncoast Broadway Theatre

VII. NEW BUSINESS: Intent to Run Submissions: Denise Spencer, Luis Hernandez and Ron Deaver.

VIII. ELECTION OR CONFIRMATION OF NEW BOARD Denise Spencer, Luis Hernandez and Ron Deaver were all confirmed to the Pelican Strand Board for a 2 year term

IX. ADJOURNMENT: 6:52pm Motion to Adjourn Luis Hernandez 2nd Deb Knott

ALL ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**NEXT Board Meeting scheduled for April 10, 2024
6:00 PM, Community Center**

Board of Directors Meeting Agenda
January 10, 2024
Immediately Following the Membership Meeting

- I. Establish quorum for Organizational Meeting
- II. Board Member appointments if needed
- III. Determine Positions
- IV. Adjournment of Board Meeting

Meeting commenced: 7:05pm

Motion: All current Board of Directors to continue in their current positions. Ron Deaver accepts the (vacated) position of Treasurer.

Motion to approve Deb Knight 2nd by Denise S

Meeting adjourned: 7:10pm