

PELICAN STRAND ASSOCIATION
Meeting Minutes August 21, 2024

- I. ROLL CALL / QUORUM: Commenced 6:00pm Attendees; Deb Knight,President; Denise Spencer,Secretary; Luis Hernandez,Vice President; Ron Deaver,Treasurer; and Kiara Lee,Vanguard Absent; Deb Knott,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: April 10th Meeting Minutes motion to approve by Luis Hernandez and 2nd Ron Deaver
- V. REPORTS OF OFFICERS AND COMMITTEES:
- A. PRESIDENTS REPORT: Deb Knight
- Mailbox Replacement timeline and course of action taken
 - 6/27 online certification training for Board Members completed
 - Upcoming HOA requirements include secure website password protected, financials, bid and/or contracts postings on website. Board members now required to fulfill 4 hours of annual continuing education
- B. VANGUARD MANAGERS REPORT: - Kiara Lee LCAM
- Worked with the Board to find a local vendor to replace Grass Bunker damaged mail boxes and will coordinate mailbox key distribution when appropriate
- C. TREASURER'S REPORT: - Ron Deaver
- Reminder that we contract with our vendors for 3 years so budget remains stable and same assessment may continue without fluctuation
 - Recommend rolling over 2 CDs upon maturity
 - Recommend moving excess operating cash to Reserve funds while maintaining 3 months operating funds
- D. COMMUNITY ASSOCIATION BOARD REPORT: - N/A
- E. COMMITTEE REPORTS:
1. ACC - N/A

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2. **LANDSCAPE** - Jennifer Nash vacation, submitted email/info to be shared. Reminder to check irrigation settings after power outages & complete landscape form if you need to have someone look at settings
3. **SOCIAL/COMMUNICATIONS** - Denise Spencer - Squawk Newsletter to follow with location, time and prices when applicable
 - September 21st Garage Sale
 - September 28th County Fair @Community Center
 - October 19th Halloween Extravaganza
 - Nov 18th - Nov 23rd Luminary ordering w/street Captains
 - December 14th Holiday Party
 - December 15th Luminaries Light Up our Streets

VI. NEW BUSINESS:

- A. Treasurer presented detailed slide presentation of the 2025 proposed budget for Board review.
- B. Deb Knight - Late November early December annual membership meeting notice will go out and will include intent to run form. There will be 2 Board vacancies as well as the Master Association rep.
- C. George Haskins has expressed his intent to run again for our PS Rep to the Master Board.
- D. October 9th is our budget meeting

VII. ADJOURNMENT: 7:02pm Motion by Luis Hernandez and 2nd Ron Deaver

ALL ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**NEXT Board Meeting scheduled for October 9, 2024
6:00 PM, Community Center**