

**PELICAN STRAND ANNUAL APPROVED
MEMBERSHIP MEETING MINUTES
January 11, 2023**

- I. ROLL CALL / QUORUM: Deb Knight, President; Luis Hernandez, Vice President; Denise Spencer; Secretary (absent); John Curran, Treasurer; Debbie Knott, Director at Large.
- II. Pledge of Allegiance: Deb Knight
- III. PROOF OF NOTICE MEETING: Road Signs, email blast, mailing and website
- IV. Quorum of Membership: Needed: 85; Present: 78; Proxies: 33; Total: 111; Quorum for Election: YES
- V. PROOF OF DUE NOTICE OF MEETING: Road signs, email blast and website
- VI. READING OF ANY UNAPPROVED MINUTES: January 12, 2022. Motion to accept unapproved minutes made by Luis Hernandez, Seconded by Deb Knott. Motion passed unanimously.
- VII. REPORTS OF OFFICERS AND COMMITTEES:
- A. PRESIDENTS REPORT: Deb Knight ; noted that Brightview has not assigned new manager (Supervisor). TBD
 - B. VANGUARD MANAGERS REPORT: - Dennis Parks, LCAM, CMCA; supervising election process for CA representative
 - C. TREASURERS REPORT; John Curran; Recap of Q1 Budget

 - D. COMMUNITY ASSOCIATION BOARD REPORT: - Thank you for your Service to PSHOA!

 - E. COMMITTEE REPORTS:
 - 1. ACC - Bob Knight - 91 applications; 65/closed; 11 w/d; 6/extensions
 - 2. LANDSCAPE - Bob Sanetec - N/R
 - 3. ROADS & INFRASTRUCTURE - N/R
 - 4. SOCIAL/COMMUNICATIONS - Deb Knight - Various activities slated for 2023. Just to name a few!
 - a. March 3, 2023 - Side Splitters at B&B at the Grove.
 - b. April 15, 2023 - Nite at the Races.

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- c. May 3, 2023 - Ladies Luncheon.
- d. October 28, 2023 - Fall Extravaganza (Golf Cart Parade)!
- e. December 2, 2023 - Holiday Party.
- f. December 10, 2023 - Luminaries.

VIII. NEW BUSINESS: Election of CA Representative

A. PSHOA Resident participants that submitted request to run for CA representative: Jack Buckley, Bill Peterson, George Haskins.

Jack Buckley received 21 votes.

Bill Peterson received 28 votes.

George Haskins received 29 votes.

George Haskins elected as CA Representative for Pelican Strand HOA.

B. Deb Knight & Debbie Knott were only intent to run submission for BOD.

IX. ADJOURNMENT: Motion to adjourn made by Luis Hernandez, seconded by Debbie Knott. Motion was passed unanimously.

X. BOARD REORGANIZATION

Board voted to hold current positions. Motion passed unanimously.

**NEXT Board Meeting scheduled April 23, 2023
6:00 P.M. (Location Community Center)**