

**APPROVED**  
**PELICAN STRAND ANNUAL MEMBERSHIP MEETING MINUTES**  
**January 12,2022**

- I. ROLL CALL / QUORUM: Deb Knight, President; Luis Hernandez, Vice President; Secretary (acting Secretary, Luis Hernandez); Bill Sperry, Treasurer; Debbie Knott, Director at Large. Absent, Mary Lou Giannetto, Secretary.
- II. Quorum of Membership: Needed: 85; Present: 65; Proxies: 28; Total: 93; Quorum for Election: YES
- III. Election: Debbie Knott and Deb Knight rollover - 1 Term left. Intents to run received: Luis Hernandez, John Curran. Floor Nominations: Denise Spencer; Motion by Judy Emrich; Seconded by Adam Baird; All in favor.
- IV. PROOF OF DUE NOTICE OF MEETING: Road signs, email blast and website
- V. READING OF ANY UNAPPROVED MINUTES: January 13, 2021. Motion to accept unapproved minutes made by Luis Hernandez, Seconded by Deb Knott. Motion passed unanimously.
- VI. REPORTS OF OFFICERS AND COMMITTEES:
- A. PRESIDENTS REPORT: Deb Knight - Review some of accomplishments in 2021. Just to name a few!
- a. Adopted new Paint Schemes and Guidelines.
  - b. Adopted new ACC Guidelines as well as Rules & Regulations.
  - c. New Finance Committee
  - d. Most recently reactivated the Roads & Infrastructure Committee with 3 members of PSHOA - Ron Deaver, George Haskins & Bill Carroll.
  - e. Provided information on Assignments of Rights Initiative that is being considered by CA to all HOA Parcels within TBGCC.
  - f. Informed of reserve study to be done by Reserve Advisors, first quarter 2022.
- B. VANGUARD MANAGERS REPORT: - Christine Farnham, LCAM, CMCA
- a. N/R

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**C. TREASURER'S REPORT: - Bill Sperry**

- a. Provided update on 2021 YTD Financial Recap Report.
- b. December numbers still in progress per Vanguard.
- c. Status report on CD's.

**D. COMMUNITY ASSOCIATION BOARD REPORT: - Terry Koch - N/R**

**E. COMMITTEE REPORTS:**

1. ACC - Adam Baird - 137 applications; 115/closed; 9 w/d; 12/extensions
2. LANDSCAPE - N/R
3. ROADS - George Haskins provided status report on R & I meetings and progress on addressing reserve study and their next steps. Ron Deaver added additional information on communication with Reserve Advisors and proposed timeline for 2022. Final analysis and recommendation prepared by R & I will be presented to the board.
4. SOCIAL/COMMUNICATIONS - Judi Emrich - Various activities slated for 2022. Just to name a few!
  - a. January 21, 2022 - Side Splitters at the Grove.
  - b. February 18, 2022 - Nite at the Races.
  - c. March 21, 2022 - Luncheon at Hooked Grile.
  - d. Reminders will go out periodically via Pelican Squawk!
  - e. Mark your calendars - December 3, 2022 Holiday Party.
  - f. Mark your calendars - Annual Passover Seder April 16, 2022.
  - g. A "Thank You' to Pat Hunsicker, Cheryl Burkhart and Gail Bock for their invaluable help these past few years. They are stepping down. New members are Betty Schambeau, Jane Pelon & Kathy Laslo.

**VII. NEW BUSINESS:**

- A. Assignment of Rights - review and vote. In favor - Yes; Opposed - No.  
Motion approved by the Board.

**VIII. ADJOURNMENT: Motion to adjourn made by Deb Knight, seconded by Luis Hernandez. Motion was passed unanimously.**

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**IX. BOARD REORGANIZATION**

**Motion to nominate Deb Knight for President made by Luis Hernandez; Seconded by Debbie Knott. Motion passed unanimously.**

**Motion to nominate Luis Hernandez for Vice President made by Debbie Knott; Seconded by Deb Knight. Motion passed unanimously.**

**Motion to nominate Denise Spencer for Secretary made by Luis Hernandez; Seconded by Debbie Knott. Motion passed unanimously.**

**Motion to nominate John Curran for Treasurer made by Deb Knight; Seconded by Denise Spencer. Motion passed unanimously.**

**Motion to nominate Debbie Knott for Director at Large made by Deb Knight; Seconded by Luis Hernandez. Motion passed unanimously**

**Motion to adjourn made by Luis Hernandez; seconded by Deb Knight. Motion was passed unanimously.**

**NEXT Board Meeting scheduled April 14, 2022**  
**6:00 P.M. (Location Community Center)**