

PELICAN STRAND MINUTES - October 28, 2020 (via Zoom)

- I. ROLL CALL / QUORUM: Deb Knight, President; Bill Sperry, Treasurer; Mary Lou Giannetto, Director at Large; Luis Hernandez, Secretary.
- 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 23, 2019. Motion was made by Mary Lou Giannetto; Seconded by Bill Sperry to approve minutes of October 23, 2019 Board of Directors Meeting. Motion was passed unanimously.
- V. REPORTS OF OFFICERS AND COMMITTEES:
 - A. PRESIDENTS REPORT: Deb Knight
 - = Good evening and "Thank You" for joining us. On September 11 we lost Bill Saffern suddenly. Bill was not only the President of the Community Association but also the Pelican Strand Community Association Rep, our neighbor and friend. We offer our condolences to Anna and her family.
 - = Board of Directors received the resignation of our current elected President, Harvey Rubin. We wish him all the best and thank him for his years of service to Pelican Strand both serving on the BOD and chairman of the ACC.
 - = Welcome Adam Baird for assuming ACC Chairman position.
 - = I am assuming the responsibilities of President of Pelican Strand HOA, as stated in PSHOA Bylaws prior to an election. It was suggested by TB Management and agreed on by the BOD given it is only a few months until the annual election, the current President will serve as the CA representative until the election in January 2021.
 - = A special "Thank You" to our social committee for the donation on behalf of PSHOA, to have a tree planted in Israel to honor the memory of Bill Saffern. This was done thru The Jewish National Fund by all 10 of the communities in TB.
 - = Thank you to all our great committee members for giving their time to our community.
 - B. VANGUARD MANAGERS REPORT: - Chris Crain, CAM
 - = Inspection done - October report on-hold until November 1st.
 - = Automatic bill pay - Use Vanguard site for financial services (Vanguard Mgt, Group).
 - C. TREASURER'S REPORT: - Bill Sperry
 - = Available on Pelican Strand Website.

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D. COMMUNITY ASSOCIATION BOARD REPORT: – Deb Knight

- = Realignment of the CA/BOD for remainder of 2020. Available on TBGCC website.
- = Implementation of New access control system.
- = Community Center remodeling had numerous problems/issues. It is now open to Members.
- = CUP contract was approved on August 9, 2020 for renovation to the Welcome Center. It will become the new Activity Center. Completion slated for late December.
- = By the end of January 2021 completion in the clubhouse will take place to create storage and an additional card room in place of the current fitness center.
- = Waterway improvement project has shown significant improvement in all 3 during pilot program. Plan is to expand to 7 additional waterways. Awaiting quotes for these.

E. COMMITTEE REPORTS:

1. ACC – Deb Knight – NR

2. LANDSCAPE – Luis Hernandez

= New members to landscape committee – David B. Godbout will start immediately, and I (Bill Jones) will remain as Chairman until January Annual Meeting. At that time David will assume the Chairman position. In the meantime, he will be included in all aspects of becoming Chairman in order to have a smooth transition.

= Bob Sanetick will be the new secretary.

3. ROADS – (Inactive)

4. SOCIAL/COMMUNICATIONS – Judi Emrich

= Luminaries – December 13, 2020

= No other activities until 2021.

VI. OLD BUSINESS:

- A. **BOD vote on 2021 PSHOA Budget.** Motion was made by Mary Lou Giannetto, Seconded by Luis Hernandez. Motion was passed unanimously.
- B. **Discuss status of proposed amendment to allow vote by mail.** Motion to table until 2021. Motion was made by Luis Hernandez, Seconded by Bill Sperry. Motion was passed unanimously.
- C. **Landscape Chairman and Secretary volunteers needed.**
A "Special Thank You" to Bill Jones serving our community as Landscape Chairman and member for 7 years. Great JOB!

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VII. NEW BUSINESS:

- A. PSHOA President, Harvey Rubin resignation. We thank Harvey for his years of service to Pelican Strand. Motion to ratify acceptance of resignation. Motion was made by Mary Lou Giannetto, Seconded by Luis Hernandez. Motion was passed unanimously.
- B. Deb Knight will assume position of PSHOA President for remainder of the existing term. Motion to ratify position change by the PSHOA Board. Motion was made by Mary Lou Giannetto, Seconded by Bill Sperry. Motion was passed unanimously.
- C. Annual election of Directors in January 2021. Hopefully, we will have a physical meeting and hold elections. Tentative date is January 13, 2021.
- D. Intent to RUN documents will go out sometime early November. There will be two (2) director positions as well as our Community Association Representative and CA Representative Alternate open. Each position holds a two-year term.
- E. Assessments for 2021 will remain at \$86.

VIII. MEMBER COMMENTS:

Comments must be on Agenda Items Only.

NOTE: As this will be a Zoom meeting, with the audience muted ALL member comments must be submitted in writing by October 26, 2020. Comments will be read by the Secretary, Luis M Hernandez
LHernandez263@tampabay.rr.com.

IX. ADJOURNMENT:

Motion was made by Luis M. Hernandez, Seconded by Mary Lou Giannetto. Motion was passed unanimously.

ALL ITEMS ABOVE SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING: January 13, 2021 at Community Center at 6:00pm.
(Location and date subject to change)