

**PELICAN STRAND ASSOCIATION UNAPPROVED MINUTES -
January 15, 2020**

- I. ROLL CALL / QUORUM: Harvey Rubin, President; Deb Knight, VP; Luis Hernandez, Secretary; Ron Deaver, Treasurer; George Haskins, Director at Large.
- II. PLEDGE OF ALLEGIANCE
- III. PROOF OF DUE NOTICE OF MEETING; Road Signs, email blast and website
- IV. READING OF ANY UNAPPROVED MINUTES: October 23, 2019
Motion to accept minutes: Ron Deaver, seconded, Luis Hernandez. Motion passed unanimously.
- V. REPORTS OF OFFICERS AND COMMITTEES:
- A. PRESIDENTS REPORT: Harvey Rubin - N/R
 - B. VANGUARD MANAGERS REPORT: - Chris Crain, CAM - N/R
 - C. TREASURER'S REPORT: - Ron Deaver - Covered various budget and reserve study results.
 - D. COMMUNITY ASSOCIATION BOARD REPORT: - Bill Saffren - CA Updates
 - E. COMMITTEE REPORTS:
 - 1. ACC - Penny Weber - Reported on submitted applications & NOC's.
 - 2. LANDSCAPE - Bill Jones - N/R
 - 3. ROADS - N/R
 - 4. SOCIAL/COMMUNICATIONS - Judi Emrich - Reported on various event activities slated for 2020. Can be viewed on PSHOA website.
- VI. OLD BUSINESS:
- A. Reserve Study - Ron Deaver - (Discussed status of Reserve Study). BOD will consider Reserve Study Workshop in near future.
 - B. Tree Trimming - Ron Deaver - (Discussed Brightview evaluation). Tree trimming Slated for January 2020.
- VII. NEW BUSINESS:
- A. Address having members not present at annual meeting cast ballots for directors. Discuss alternatives (Limited proxy issue), Discussed possibly moving our Annual Meeting to Nov./Dec 2020 to incorporate budget review and election of directors.
 - B. Enhance communications methods between BOD and PSHOA residents.
 - 1. Initiated Pelican Squawk
 - 2. Website upgrade (Penny Weber)
 - 3. Post unapproved minutes
- VIII. ADJOURNMENT: Motion by Ron Deaver, Seconded by, Deb Knight. Motion passed unanimously.

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IX. POST ANNUAL ELECTION ORGANIZATIONAL MEETING:

- Motion to nominate Luis Hernandez for Secretary by Deb Knight, seconded by Ron Deaver, passed unanimously.
- Motion to nominate Ron Deaver for Treasurer by Luis Hernandez, seconded by Deb Knight, passed unanimously
- Motion to nominate Deb Knight for Vice President by Luis Hernandez, seconded by Harvey Rubin, passed unanimously
- Motion to nominate Harvey Rubin for President by Ron Deaver, seconded by Mary Lou Giannetto, passed unanimously
- Motion to nominate Mary Lou Giannetto for Director at Large by Luis Hernandez, seconded by Deb Knight, passed unanimously

Motion made to adjourn by Luis Hernandez, seconded by Harvey Rubin, Motion passed unanimously:

ALL ITEMS ABOVE SUBJECT TO CHANGE WITHOUT NOTICE

OPEN FORUM: Questions from residents (Agenda Items Only)

**NEXT Board Meeting scheduled April 22, 2020
6:00 P.M. at COMMUNITY CENTER**