Minutes of May 11, 2017 Public Board Meeting of the Pelican Bay Property Owners Association

1. The meeting began at 2:00 pm, called to order by President Sanchez.
2. Present were 3 board members and 10 association members. Board members present were:

Robert P. Sanchez, President

Mark English, Secretary

Ted Raia, Treasurer

Not Present:

Joe Ellebracht, Vice President

Toni St. Germaine

John Domenie

Pat Florestano

1. Sanchez determined that a quorum was not present explaining some members were on holiday and sadly attending a funeral. He then gave the President’s welcome, in which he reiterated the purpose of the PBPOA as well as Pelican Bay’s other three boards, the Pelican Bay Foundation, Pelican Bay Services Division and MAG.
2. Dr. Raia gave the Treasurer’s report. The current cash balances in our bank accounts total PNC Bank $105,485.48. Iberia Bank Savings $104,940.55. Checking with $32,169.60. March Deposits $1,069.19 and 8 checks issued totaling $ 3,930.84.
3. Bob Sanchez gave the Foundation update, the Services Division update and the Communication update.
   1. Concerns were reviewed about the quality of beach services, safety, the personal and overall abuse of the PB beach services and vehicle and bicycle safety. The cobblestones are in the process of being replaced with pavers. Trees will soon be replaced at The Marketplace with Royal Palms.
   2. President Sanchez stressed that it is important that diners who may be unhappy with the food or service at the restaurants notify the Foundation as soon as possible after their experience. It is then that corrective action is most effective.

1. New Business
   1. There was much discussion on the upcoming MAG meeting on Wednesday May 17th 1:30 at the PB Community Center. Both Sanchez and Raia gave detailed description on the topic of the meeting which will focus on PEM – Pressure Equalized Modules which is another way of beach re-nourishment, rather than hauling sand in or pumping it in from the Gulf. Kenneth Christensen of EcoShore, the PEM installation company will give a presentation at the meeting. All members of the community are urged to attend.

The meeting was adjourned at approximately 3:00 PM.