Minutes of December 14, 2017 Public Board Meeting of the Pelican Bay Property Owners Association

1. The meeting began at 3:00 pm, called to order by President Sanchez.
2. Present were 5 board members and 11 association members. Board members present were:

 Robert P. Sanchez, President

Mark English, Secretary

Ted Raia, Treasurer

 John Domenie

Pat Florestano

1. President Sanchez determined that a quorum was present and moved to approve the November 16, 2017 Board Minutes. Motion passed.

1. Treasurer’s report. The current cash balances in our bank accounts total PNC Bank $105,582.91 Iberia Bank Savings $85,050.12. Checking with $8,529.77. These figures are based from Treasurer Raia’s report in November.
2. Mr. David Cook with the Pelican Bay Facilities Committee attended and brought copies of a single floor version for the new South Beach restaurant giving great detail on the design. Many members commented on the design with the majority approving of the floor plan. Mr. Cook encouraged members to attend the next Facilities Committee meeting on January 23 at 1:00 with wine and cheese reception being held at 4:00.
3. President Sanchez gave the Foundation update, the Services Division update and the Communication update.
	1. President Sanchez gave a recap of many ongoing issues. Clean up from Irma continues and will be ongoing for weeks to come with the majority of debris being removed from the community. The Marketplace project is now under way with the old trees removed and new trees being quickly replaced. The cobblestone removal is still ongoing and there will be a new median ‘cut through” on Gulf Park Drive, opposite Oak Lake Sanctuary, for residents to get easier access to the beach. Road subsidence concerns over storm drains are starting to fail causing subsidence holes.

1. New Business
	1. President Sanchez told the members that the PBPOA donated $2,500.00 to the annual Toys for Tots campaign.

The meeting was adjourned at approximately 4:30 PM.

Next PBPOA board meeting is scheduled for January 9th at 2:00 at the PB Community Center.