Minutes of January 9, 2018 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 6 board members and 12 association members. Board members present were:

 Robert P. Sanchez, President

Mark English, Secretary

Ted Raia, Treasurer

 John Domenie

Pat Florestano

Toni St Germain

1. President Sanchez determined that a quorum was present and moved to approve the December 14, 2017 Board Minutes. Motion passed.

1. Treasurer’s report. The current cash balances in our bank accounts total PNC Bank account closed with the balance of $105,582.91 deposited into a special CD at Iberia Bank. Iberia Bank Savings $30,645.35, Iberia Bank checking $5,573.77 and new Iberia Bank CD $150,000.00. These figures are based from Treasurer Raia’s report in December.
2. Member Susan O’Brian was in attendance and urged other members to attend the Pelican Bay Foundation’s South Beach Community Forum Tuesday January 23 at 4:00 pm at the Community Center. Wine and cheese to follow the meeting. O’Brian also encouraged members to attend the Pelican Bay Services Division regular board sessions meeting on Wednesday February 7 at 1:00 pm at the Community Center. Topics to include a proposed that Pelican Bay take responsibility from Collier County for the construction, repair and maintenance of all paths and walkways in our community.
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. He reminded members to watch out for election mailings, every vote counts. Clean up from Irma continues. The Marketplace project is now complete. Sanchez also noted the safety issue at the south egress of the Commmons intersection having minimal view due to overgrown shrubbery. He talked about road subsidence concerns since storm drains are starting to fail.
	2. Treasurer Raia encouraged members to attend the Mangrove Action Committee meeting Wednesday January 17 1:30 pm at the Community Center where Nicholas Penniman will be speaking. The discussion will deal with the impact of population growth management on our ecology.
	3. Secretary English reported that the upcoming Year Rounder event in February to benefit The Gulfshore Playhouse to be postponed with the possibility of it being held in April.

The meeting was adjourned at approximately 3:30 PM.

Next PBPOA board meeting is scheduled for February 15th at 3:00 PM at the PB Community Center.