Minutes of April 13, 2017 Public Board Meeting of the Pelican Bay Property Owners Association

1. The meeting began at 3:30 pm, called to order by President Sanchez.
2. Present were 7 board members and 22 association members. Board members present were:

Robert P. Sanchez, President

Joe Ellebracht, Vice President

Mark English, Secretary

Ted Raia, Treasurer

Toni St. Germaine

John Domenie

Pat Florestano

1. Bob Sanchez determined that a quorum was present and gave the President’s welcome, in which he reiterated the purpose of the PBPOA and recent events.
2. Dr. Raia gave the Treasurer’s report. The current cash balances in our bank accounts total PNC Bank $105,484.15. Iberia Bank Savings $104,923.50. Checking with $35,031.25. March Deposits $2,250.00 and 11 checks issued totaling $ 7,281.89
3. Bob Sanchez gave the Foundation update, the Services Division update and the Communication update.
   1. Concerns 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.
   2. The Foundation has hired an independent food and beverage advisor to help improve the overall quality of service at the restaurants. 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. By the way, the Foundation also enjoys hearing about particularly good service as well.
4. Member Comments
   1. Several members mentioned that fact that the beaches were not clean and MAG President Peter Duggan gave a very detailed explanation on how the seaweed gives back the much-needed nourishment the beach needs for its natural survival and what actually makes the beaches at Pelican Bay so pristine.
   2. Linda Roth gave an update on the meeting with MAG and the FWC. She reiterated that MAG does not have the support of the FWC and all members should write to our local congressmen to help keep Clam Bay a wake-free zone.

1. New Business
   1. By- Law Review – Ted Raia made a motion to change board membership from 11 members to 7 - motion was passed
   2. The board has agreed to continue to look for legal counsel to advise us regarding covenants within the Pelican Bay community – motion was passed

The meeting was adjourned at approximately 5:00 PM.