

Meeting Minutes for The Cottages at Pelican Landing Homeowners' Association, Inc.

Meeting Type Board

Meeting Date 11/04/2022

Location Via Teleconference

Attendees Dennis Lowe, Cathy Scovel and Paul Barnicke

Called To Order 10:04 AM

New Business A. A motion was made **to reallocate funds from the** *Irrigation (West) reserve in the amount of \$1052.42 to Paint Trim reserve.* The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.

> B. A motion was made **reallocate funds from the Unallocated Interest reserve in the amount of \$2600 to the Paint Trim reserve.** The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.

C. A motion was made **to delete the Irrigation (West) reserve as of 12/31/2022.** The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.

D. A motion was made **to add Entry Sign reserve to the 2023 budget.** The motion was seconded by Paul Barnicke. With no directors opposed, the motion carried.

E. A motion was made **to transfer \$5000 from the Operating Account to the Storm Damage reserve.** The motion was seconded by Paul Barnicke. With no directors opposed, the motion carried.

F. Dennis Lowe noted that the residents will be informed about Hurricane Ian damages and expenditures in the winter newsletter.

Next Meeting Date 11/30/2022 Time Adjourned 10:23 AM