



Meeting Minutes

The Cottages at Pelican Landing Homeowners' Association, Inc.

Meeting Type – Board

Meeting Date – 11/29/2023

Location - Pelican Landing Community Center and ZOOM – dial-in number 312-626-6799
Meeting ID 839 6880 9739

Attendees - Cathy Scovel and Paul Barnicke in Person and Dennis Lowe by proxy, Megan Tatum from Resort Management was also present.

Called to Order – 10:02 am

Minutes Approved – Paul Barnicke made a motion to approve the minutes from 10/25/2023, and Cathy Scovel seconded the motion. With all in favor, the motion passed.

Treasurers Report - The September financials look good. All big expenses have been paid.

Committee Reports –

Landscape

- No major landscaping issues currently.

Maintenance

- Mailboxes – ASAP Mailbox has painted all of the post and mailboxes with a Marine paint. They added new flags and numbers to each mailbox.
- The Curb and Tree Root project has been completed.

Old Business –

New Business –

- Discussion and Vote on Approval of the 2024 Budget and Reserve Plan
- A motion was made by Paul Barnicke to approve the proposed budget draft #5 as presented, and Cathy Scovel seconded the motion. With all in favor, the motion passed.

The next meeting will be held on December 13th.

Adjournment – 10:20 am