



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

Meeting Type	Board
Meeting Date	12/14/2022
Location	via ZOOM – dial-in number 312-626-6799 Meeting ID 839 6880 9739
Attendees	Cathy Scovel, Dennis Lowe, and Paul Barnicke Megan Tatum and Kevin Ingledue from Resort Management were also present
Called To Order	10:08 AM
Minutes Approval	No minutes were available to approve.
Treasurer's Report	Palms and Oak Trees came in over the approved budget we will code \$2,900 to Hurricane/ Storm once Soto's Tree Care sends their final invoice.
Committee Reports	Landscape <ul style="list-style-type: none">• After Hurricane- Tree stumps have to be ground down by Soto's Tree Care. Maintenance <ul style="list-style-type: none">• Gazebo- repairs are needed as there are beams that have begun to rot. Megan is going to contact Care Jack to see if they can make the necessary repairs• Curb Drainage- a motion has been made to move the irrigation heads at 3665 and 3645 so the water does not spray into the curb. The motion was seconded by Paul Barnicke• The fountain repairs of \$3,590 will be coded to repairs, not hurricane.
Unfinished Business	Bradford Irrigation- A motion was made that any invoices received from Bradford that were not approved by the board or Resort will not be paid any longer. Requests from the owner will have to be invoiced directly.

New Business

1. Annual meeting planning - February 8th, 2023, at 4:00 p.m.

- The meeting will be held via Zoom and following the board will hold a pizza party at the Gazebo.

Time Adjourned 10:55 AM