



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

Meeting Type	Board
Meeting Date	01/09/2019
Location	Pelican Landing Community Center 24501 Walden Center Drive, B
Attendees	Kiki Scovel, Dennis Lowe, Joe Sidoti, Kevin Ingledue, and Scarlett from Resort Management was also present.
Called To Order	10:35 AM
Minutes Approval	December Board of Directors meeting minute approval. <i>A motion was made by Kiki Scovel to approve the meeting minutes from December 2018 Board Meeting. The motion was seconded by Dennis Lowe. With no directors opposed motion carried.</i>
Committee's Report	Landscaping - Scovel <ol style="list-style-type: none"><li>1. East cul-de-sac<ul style="list-style-type: none"><li>• Cut Oak Tree Project - Kiki Scovel reported Oak tree roots are over growing.</li></ul></li><li>1. Maintenance - Sidoti<ul style="list-style-type: none"><li>• Hanging electric cords under Gazebo - A discussion occurred on the hanging wires. Decision to have vendor Karmar to hang the wires.</li><li>• Discussion update on electric Center Island.</li></ul></li></ol>
Unfinished Business	Old Business <ol style="list-style-type: none"><li>1. Flag Pole<ul style="list-style-type: none"><li>• Flag pole installed</li><li>• Discussion to remove pavers over the next six months by the flag pole.</li></ul></li></ol>

New Business      New Business

1. Community Association Membership (Homeowner Leaders)
2. Annual meeting (contents, responsibilities, attendance survey)
  - Discussion of Board possible meeting with Financial Representatives of Resort Management.
1. CAI Education - A motion was made by Kiki Scovel to reimburse Dennis Lowe expense of \$135.00 for membership and materials for CAI. The motion was second by Joe Sidoti. With no director opposed the motion carried.

Next Meeting

Date

Time Adjourned 11:03