

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

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| Meeting Type | Special |
| Meeting Date | 11/12/2020 |
| Location | Via Teleconference |
| Attendees | Dennis Lowe, Kathy Scovel and Joe Sidoti Scarlette Fernandez and Kevin Ingledue were also present from Resort Management |
| Called To Order | 10:00 AM |
| Minutes Approval | A motion was made to approve the October 14, 2020 board meeting minutes by Dennis Lowe and seconded by Joe Sidoti. With no directors opposed, the motion carried. |
| Committee's Report | 1) Landscaping Report provided by Kiki Scovel. (Ask Kevin about 20K Motion) <i>A motion was made by Dennis Lowe as follows:</i> <i>The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.</i> 2) Maintenance: Joe Sidoti gave an update on the future power washing project. 3) Covenants Update: Dennis Lowe gave an update on the progress of the Covenants provided by Sarah Spector on November 19th. Meetings to follow to finalize the Covenants. |
| Unfinished Business | Geist Wiring Proposal - discussion and approval/signature Item in the reserves and funded <i>A motion was made by Dennis Lowe to approve the irrigation wiring proposal by Bradford Landscapes in the amount of \$17,770. The motion was properly seconded. With no directors opposed, the motion carried.</i> |

New Business Discussion and approval of the 2021 budget and reserve plan.
A motion was made by Dennis Lowe to approve the 2021 budget as presented. The motion was properly seconded and carried unanimously.

Next Meeting Date 12/02/2020

Time Adjourned 10:45