

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

Meeting Type Board

Meeting Date 12/09/2020

Location Via Teleconference
12811 Kenwood Lane Suite 211, Ft Myers, FL 34135

Attendees Dennis Lowe, Cathy Scovel and Joe Sidoti, Scarlette Fernandez was present from Resort Management

Called To Order 10:00 AM

Minutes Approval A motion was made to approve the November 12, 2020 board meeting minutes with amended changes by Dennis Lowe and seconded by Joe Sidoti. With no directors opposed, the motion carried.

Treasurer's Report Dennis Lowe did not have updated financials to discuss.

Committees Report

- Covenant Revision – update provided by Dennis Lowe.
- Landscaping - provided by Cathy Scovel
- Maintenance- provided by Joe Sidoti.
 - Irrigation re-wire project update - Bradford Irrigation is planning to start the wire project Monday, January 11th. Work will start at 3661 working toward 3699 and around sequentially. Paver crew from Accurate Pavers.
 - Gazebo Electrical - The breaker box near the gazebo needs replacement. West Coast Electrical provided an estimate to have a new breaker box installed, and additional single-pole breaker and power GFCI outlet box installed to accommodate the new irrigation controller. Property Manager to provide the board with

additional bids to fix the breaker box near the Gazebo.

Unfinished Business A. Roof cleaning non-compliance notices - Discussion to resolve and send notices to non-compliance dirty roofs.

New Business A. Electronic notifications: ***A motion was made by Cathy Scovel to approve electronic voting. The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.***

B. Annual meeting planning. February 10th at 10:00 AM via Zoom.

Next Meeting Date 01/13/2021

Time Adjourned 11:11 AM