



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

Meeting Type – Board

Meeting Date – 1/15/2025

Location - Pelican Landing Community Center and via ZOOM – dial-in number 312-626-6799 Meeting ID 898 0209 3723

Attendees - Cathy Scovel, Dennis Lowe, and Paul Barnicke

Megan Tatum from Resort Management was also present.

Called to Order – 9:30 am

Minutes Approved – Paul Barnicke made a motion to approve the minutes from the 12/18/2024 Board Meeting and Budget Meeting, and Dennis Lowe seconded the motion. With all in favor, the motion passed.

Treasures Report - There is no objection to the Year End financials, and everything looks great.

Committee Reports –

Landscape

- **Weed Control** – The weeds need more attention, Bradford will continue to tackle with weed control.



Maintenance

- Provider Pedestals – Dennis made a motion to approve the removal of the Comcast and Century Link. The motion was seconded by Kiki Scovel. With no directors opposed, the motion carried.

Old Business –

- January 15th 4:00 pm – Gazebo Sunset Social

New Business –

- PLCC Community Room Use – There will not be a social event after the annual meeting, due to no food being allowed in the rooms. They also are holding a candidates night in the clubhouse so they moved the meeting into a different room and shortened the time allowed.

The next meeting will be held on February 18th at 4:00 pm – Annual Meeting

Adjournment – 10:15 am