



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

Meeting Type	Board
Meeting Date	09/12/2018
Location	Pelican Landing Community Center
Attendees	Cathy Scovel, Dennis Lowe, Joe Sidoti (via telecommute)
Called to Order	10:30 AM
Minutes Approval	Approval of May 9, 2018 Board of Directors meeting minutes
Treasurer's Report	Dennis Lowe presented the Draft Budget for 2019. Sidoti moved and Scovel seconded sending draft to Resort Management for review. All Directors in favor. Motion passed. Review of 2018-2019 Board meeting dates.
Committee Report	1) Landscape Committee- Scovel provided Green Acres proposal to add flowers and mulch around each mailbox area. Referred to October BOD meeting.

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2) Maintenance
Committee- Sidoti
provided final plans for

restoring electric lights to right side of the entry. Should be completed by mid October. Board will work with Dan Geist to provide a detailed schematic of our irrigation system and controller boxes. Lowe and Sidoti have completed an up-to-date schematic of the electric boxes and lights throughout the common areas. The burnt out lights at the entry were replaced in August. The gazebo pergola top can be painted now.

Old Business Resort Management has recommended The Cottages waive the accountant compilation for 2018. This requires a proxy vote. Sidoti moved and Lowe seconded that a vote to waive accountant compilation be added to the Annual Meeting. All Directors in favor. Motion passed.

New Business Discussion of installing a donated flagpole at the entry gazebo area. It would be lighted. Fall Newsletter due out in early October.

Next Meeting Date October 10, 2018

Time Adjourned 11:10 AM

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