

# **The Cottages at Pelican Landing Homeowners' Association, Inc.**

## **Board of Directors Meeting**

**Date:** Wednesday, October 14, 2020

**Time:** 10:00 am

**Place:** via TeleConference due to closure of PLCC

12811 Kenwood Lane Suite 211

Fort Myers, FL 33907

### **AGENDA**

#### **1. Call to Order**

#### **2. Roll Call/Establish Quorum of Board**

#### **3. Approval of Previous Meeting Minutes**

#### **4. Financial Report**

- A. Financials through September
- B. 2021 Budget development

#### **5. Committee Reports**

- A. Covenants Revision – Lowe
- B. Landscaping – Scovel
  - Annual mulch and palm trimming
- C. Maintenance – Sidoti
  - North electric line damage
  - Power wash gazebo

#### **6. Old Business**

- A. Irrigation re-wiring – proposal estimate
- B. HOA roof cleaning

#### **7. New Business**

- A. Covenant compliance notifications
- B. Social distanced Fall Social

#### **8. Adjournment**