THE COTTAGES AT PELICAN LANDING HOMEOWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING MINUTES

Date: Wednesday, September 16, 2026
Time: 9:30 AM Eastern Time (US and Canada)
Location: Resort Management office- 9250 Corkscrew Rd #9 Estero, FL 33928 and Via Zoom

1. Call to Order- The meeting was called to order at 9:33 AM.
2. Roll Call and Establishment of Quorum – Present – Cathy Scovel, Dennis Lowe, and Rich Harper. Kris Caldwell from Resort Management was also present.
3. Approval of Previous Meeting Minutes – No minutes to approve.
4. Financial Report
a. Monthly Financial Statements – Please see attached treasurers report.
5. Committee Reports
Landscaping
a. Motion to approve Southeast Spreading mulch proposal in the amount of $7,968.

Cathy Scovel made a motion to approve Southeast Spreading mulch proposal in the amount of $7,968.00. Rich Harper seconded the motion. with none opposed. Motion carried.

Maintenance
a. East Side Irrigation Update – Project has started.
Architectural Review Committee (ARC) — No report
6. Old Business
a. Introduction of Kris Caldwell, CAM
b. Entry Monument Update – Starting the bidding process for this project.
7. New Business
a. 2027 Budget Planning- reviewed and discussed the 2027 draft budget.
8. Adjournment- With no further business to discuss the meeting was adjourned at 10:04 AM.
Next Board Meeting: October 21,2026 at 9:30 AM