

PALMETTO DUNES AT PELICAN SOUND CONDOMINIUM ASSOCIATION INC.

BUDGET/BOARD OF DIRECTORS BOARD MEETING

December 8, 2023

Minutes

Present: Dale Heinz, Ray Halik, Mary Cook, David Koch, and Bill DeSautelle. Kathy Fitzpatrick and Cindy Janssens, via ZOOM. Sherry Summers, Sandcastle Community Management.

ESTABLISH A QUORUM

The meeting was called to order at 1:00 pm by Dale Heinz and established that a Quorum of the Board was present.

PROOF OF MEETING NOTICE

Cindy Janssens reported that the notice of the meeting was timely posted on the Association's Bulletin Board as well as it was emailed to all owners and placed on the website.

MINUTES

Bill DeSautelle motioned to waive the reading of the Board meeting minutes of November 19, 2023. Seconded by Kathy Fitzpatrick. All voted in favor, motion passed.

FINANCE COMMITTEE

Dave Koch gave a brief update on the financials noting there are no surprises. He explained that we started with an operating surplus and that we will roll an operating surplus into 2024, allowing us to offset reserves.

LANDSCAPE COMMITTEE

Ray Halik provided a short explanation of where the monies have been spent. \$25,000.00 was used to remove the shrubs around the oak trees, grind roots, and plant sod. Hurricane Ian damaged the Mahogany trees and knocked down 10 trees. They are being replaced with bougainvillea bushes on trellises in the back of buildings to provide color. The board hired Club Care to install nearly 700 begonias by each building street sign. Once a month the committee will meet with the landscaper to review comments, complaints, request by owners.

SAVE THE STAMP CAMPAIGN

Dave Koch reminded owners to sign up for ACH of quarterly assessments to reduce the fees the association pays for processing checks. Owners were reminded that the association will be adopting a rule to charge owners for any fees associated with processing of checks beginning 2025.

WEBMASTER

Cindy Janssens has advised the board that she will no longer be able to manage the Dunes Digest website in 2024. The board requests any owner who would be willing to take this over to please contact them.

DISCUSS AND ADOPT 2024 BUDGET

Cindy Janssens motioned to adopt the 2024 Budget at \$1,350.00 per quarter. Seconded by Ray Halik. All voted in favor, motion passed.

OWNER COMMENTS

Mary Cook thanked the Social Committee for the holiday decorations.

ADJOURNMENT

With nothing further to come before the Board a motion by Bill DeSautelle and seconded by Mary Cook to adjourn the meeting at 1:33 pm was unanimously approved.

Respectfully submitted,
Sherry Summers, CAM