

PALMETTO DUNES AT PELICAN SOUND CONDOMINIUM ASSOCIATION INC.

BOARD OF DIRECTORS BOARD MEETING

January 9, 2024

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 1:31 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 December 8, 2023. Seconded by Cindy Janssens. All voted in favor, motion passed.

LANDSCAPE COMMITTEE

Ray Halik provided a short discussion on the new plantings. He asked that owners remove any Christmas lights from Ixora shrubs as we will be replacing them. The street Oak trees will be trimmed during 1st quarter. The committee is looking at the entrance of lower units to address areas where sod or shrubs have died.

FINANCE COMMITTEE

Dave Koch gave a brief update on the financials noting there are several owners with outstanding balances. They will be moving Operating monies into Reserves at 4 ½ % interest. Discussion amongst the committee to investigate financial firms to invest monies and will have proposals for the next meeting.

PAINTING UPDATE

Kathy Fitzpatrick will head the committee. Committee meeting at the end of month. Discussion on replacement of exterior light fixtures.

HURRICANE IRMA SETTLEMENT

Received settlement of \$6,500,000.00 from Insurance company, paid off the bank loan, replenished Reserves, small amount left to decide on where to place.

NEEDD FOR A NEW 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.

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.

NEW BUSINESS

ANNOUNCE UPCOMING SOCIAL COMMITTEE PLANNED EVENTS

January 23, Dunes and Dogs

ELECTRONIC BALLOTING FOR MARCH ELECTION

The board encourages owners to sign up for electronic communication and voting.

DATES FOR UPCOMING MEETINGS OF THE PELICAN SOUND BOARD

Board Meeting February 6, 2024, at 1:30 PM

Annual Meeting March 12, 2024, at 1:30 PM

OWNER COMMENTS

Discussed with each agenda item.

ADJOURNMENT

With nothing further to come before the Board a motion by Ray Halik and seconded by Dave Koch to adjourn the meeting at 2:26 pm was unanimously approved.

Respectfully submitted,

Sherry Summers, CAM