

PELICAN BAY PROPERTY OWNERS ASSOCIATION
801 Laurel Oak Drive, Suite 600
Naples, FL 34108

Board Meeting Minutes
Thursday, February 16, 2006

The meeting was called to order by President Coyne at 2:00 p.m. in the Board Room at suite 600. Board members present were: Jim Hobin, Libbie Bramson, Coleman Connell, Marvin Peterson, John D'Aquanno, Ed Rossini, Harry Coburn, and David Trecker. Absent were: Dick Laughlin and Allan Grossman.

The president determined there was a quorum.

The minutes of the January 12 meeting were duly approved, without change.

Treasurer's report –Libbie Bramson reviewed the Statement of Revenue and Expense for the year 2005 preparatory to submitting the proposed budget for calendar year 2006. A number of line items were discussed. Among them was a lengthy discussion of the expenses associated with the "Year-Rounders organization." It was the consensus of the group that, while it was important for PBPOA to provide support for this community activity, the group needs to establish their finances on a self sustaining basis. The PBPOA will limit future support to performing administrative tasks plus the cost of a telephone for the organization's use. Social activities conducted by the group will not be subsidized. Mike suggested that a representative of the Year-Rounders be invited to attend the April Board Meeting so the support can be explained in detail. The Board discussed increasing the salary of the office manager. Marvin Peterson and Coleman Connell were appointed by Mike to develop a recommended increase in the salary to be presented at the next meeting. Subject to the foregoing, the 2006 Budget was approved.

Pelican Bay Foundation Liaison – Harry Coburn reported that the shuttle bus service will be stopped as of Feb. 16 because it isn't being used.

Mike reported that he and Dave Trecker met two days ago with Gerhard Seblatnigg and Kyle Kinney to discuss improving communications among the various community organizations and how the PBPOA may assist in that effort. Mike also advised the Foundation that we are preparing a Mission Statement and will keep them advised of our progress.

The group discussed the matter of the proposed parking garage on the west side of the Waterside Shops. A meeting has been set for March 6 with Forbes, Bridgeway and Mike. Forbes has stated that they want to work with us and be good neighbors.

Mike mentioned that the County Manager's office has apparently approved a request by Keene Construction Co. to allow specific work related to the construction of Waterside Shops between the hours of 12:01 AM and 6:30AM, 7 days per week from March 1, 2006 through March 15, 2006. This approval is subject to the noise regulations imposed

by the County. The request was prompted by the fact that the project is currently behind schedule.

Services Division Liaison – Coleman Connell was congratulated on his appointment to the Services Division Board. Coleman reported on Commissioner Halas' February meeting with the District 2 Association members. He advised that a representative group from Bridgeway Villas was present to discuss the proposed parking garage at Waterside Shops paralleling West Blvd. Commissioner Halas agreed to arrange a meeting with all interested parties at his office at a date to be determined. Coleman reported that Mike Symansky, from the Collier County Staff, presented an excellent program on the "Tax Give Back" proposal of Commissioner Henning. He also reported that the Services Division is working on its 2006-2007 budget.

Legal Committee – Ed Rossini recommended that the PBPOA not place an attorney on retainer. Based on his legal work the PB Foundation, PB Services Division and PB Property Owners, he believes that we should retain counsel on a case by case basis utilizing the specialty required. The recommendation was approved.

Ed reported that the Foundation was sued by Gulf Bay, Parcel J on Jan 30, 2006. He thinks that the Board should not discuss this issue outside of the meeting until the Foundation decides what it plans to do. Gulf Bay claims that the Foundation should not have funded the St. Laurent lawsuit because it was created by 10 – 12 individuals. Mike reported that he and Marvin wrote to the Kowalski law firm concerning the Brodeur lawsuit. Kowalski never filed for the return of our legal fees. Meanwhile Kowalski has retired from the firm. The board decided, on a cost benefit basis, to not make a claim against the Kowalski firm.

Old Business –Mike said that, due to time constraints, he had not taken any further steps toward scheduling a Foster – Halas debate. The Board continues to believe it would be beneficial to schedule the debate. It was also agreed that the date should be set before Easter, April 16, when many Pelican Bay people leave. The Board will look into the dates of April 3, 4, 5 from 7 -9 p.m. for the use of Hammock Oak Center. St. William Church Hall could be used as an alternate site.

With regard to the tax issue with Commissioner Henning, the Board decided to hold this in abeyance.

Dave Trecker reported on the mission statement feedback from the Board. He composed a page entitled "How Tos" which the Board discussed (see attached). It was suggested that under #6 the word "social" be changed to "community". The Board agreed.

Marvin made a motion that the mission statement be adopted as written. This was seconded and unanimously accepted by the Board.

New Business – Mike reported that there had been an Executive meeting prior to this Board meeting to decide what, if any thing needed to be done with respect to the current expiration dates for the Directors' terms. Five Directors have terms which will expire in 2009. The Executive Committee concluded that no action was required.

Mike suggested the Board discuss the Annual Meeting. The board decided to serve wine and cheese after the meeting. Libbie will check on options for publicity for the meeting.

Coleman said that it was announced at the Budget Committee of the Services Division meeting on Feb.15 that he and Jim Carroll will have a meeting with the Sheriff and Under Sheriff.

It was also suggested that the PBPOA undertake to determine the current demographics of Pelican Bay.

The meeting adjourned at 4:30 p.m. The next Board meeting will be the annual meeting on Thursday, March 16 at 7:00 p.m.

Respectfully submitted,

Coleman Connell, Secretary