

PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Minutes

April 13, 2006

The meeting was called to order by President Mike Coyne at 2:00 p.m. in the boardroom of Suite 600 in the Sun Trust Building at 801 Laurel Oak Drive. Board members present were James Hobin, Marvin Peterson, John D'Aquanno, Allan Grossman, David Trecker and Edwin Rossini. Absent were Libbie Bramson, Richard Laughlin and Harry Coburn.

The president determined that there was a quorum.

President Coyne introduced Barbara Martin, Chairperson of the Year-Rounders, who gave an annual report and a presentation on the organization of the Year-Rounders, which is a committee of the PBPOA. Mike said that he would confirm with our insurance company that the Year-Rounders is covered under the PBPOA policy. He said that there is also some confusion over how our accountant is handling the expenses of the Year-Rounders. Mike indicated that he would go over the financial records. It was agreed that the board would discuss in future meetings how the Year-Rounders might be better managed.

The minutes of the March 16 annual meeting were approved without change.

Mike noted that the March board meeting, normally held after the annual meeting, was not held because of the social hour after the annual meeting. As such, officers for the coming year had not been chosen.

Marv Peterson moved that the following officers be appointed for the 3/06 – 3/07 period:

President – Mike Coyne
Vice President – Libbie Bramson
Treasurer – John D'Aquanno
Secretary – Dave Trecker

The motion was seconded by Jim Hobin and passed unanimously.

Marvin moved that Mike adopt a procedure for notifying the residents of the vacancy on the board and for soliciting candidates. The motion was seconded and passed unanimously. Mike said that he would draft an article for the Pelican Bay Post and email a draft for review by the board.

It was agreed that there would be no further board meetings until October unless an emergency arose.

Ed Rossini indicated that the office lease expires at the end of August. It was decided that the administrative offices and board room would remain in the SunTrust Building without changes to the suite now being used. Bobbie will explore a three-year lease with the building manager and report back to Ed.

Old Business

Waterside Shops – Allan Grossman reported that the proposed four-story parking garage along West Blvd. would be as long as two football fields and nearly as high as the Naples Museum of Art. The current garage is clearly different in size and location than in the original plan, which called for two smaller garages. Allan said that the impact of the large garage on Bay Villas would be severe. He said he had attended a number of meetings with the Forbes people, the contractors for the Waterside Shop renovations, and the Forbes people showed no inclination to modify the current plans for the garage.

Mike Coyne moved that the board retain a knowledgeable land-use attorney to determine what legal recourse there was, if any, to force a reconsideration of the site plan. The motion was seconded and unanimously approved. Mike, Marvin and Allan will constitute a three-man committee to pursue the matter.

Bobbie's Salary – The board approved a salary increase to \$27,560 per year.

New Business

Mike asked Dave Trecker to determine whether the PBPOA needed to register with the Foundation as a "member organization."

The possibility of a second debate for District 2 candidates was discussed. The board decided that a debate between Michael Lissack and winner of the

Republican primary in September be held at Hammock Oak in October. Dave will explore possible dates, and Mike will draft an invitation to the candidates.

PBPOA sponsorship of a cocktail party and dinner for the Foundation, Services Division and PBPOA board members and spouses/friends was discussed and approved in principle. John D'Aquanno will investigate possible dates, locations and costs.

The meeting was adjourned at 4:30 p.m.

The next board meeting will be held on October 12, 2006.

Respectfully submitted,

D. J. Trecker, Secretary