

**PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.**

**Board Meeting Minutes  
Thursday, May 10, 2007  
2:00 PM**

At its May 10, 2007 meeting held at 801 Laurel Oak Drive, suite 600 at 2:00 PM, the following members were present:  
Boland, Coburn, D'Aquanno, Farb, Grossman, Trecker, Peterson.

The Board of Directors took the following actions:

Approved the minutes of the April 12, 2007 meeting.

Approved the Treasurer's report noting our membership stands at 2,969.

Approved the Standing and Ad Hoc Committees (see attached)

Agreed to fund a cocktail party in the fall for members of the Pelican Bay long standing Boards; the Foundation, the MSTBU aka Service Division, and the PBPOA.

Authorized President Trecker to respond, on the Board's behalf to the Presidents Council statement reported in the Naples Daily News. The response would clarify that no release of the incorporation report had been authorized by the Board. (See attached letter)

Approved the PBPOA's participation in the Incorporation Steering Committee and identified Marvin Peterson, Susan Boland, and John D'Aquanno to be its representatives. In connection with this Committee's activities, authorized its representatives to spend up to \$20,000 prior to October 1, 2007.

Authorized President Trecker to notify the MSTBU, Service Division, that the PBPOA was not in favor of bike lanes on Pelican Bay Boulevard.

Authorized the purchase of a conference call phone to assist in the conduct of meetings with Board members who were out of town at the time of the sessions.

Approved the tentative dates for the community workshops and town meetings on incorporation, an election forum session should it be decided to change the manner of selecting Board members, and scheduled the annual meeting for March 11, 7 pm to 9 pm.

Reviewed and approved the second edition of the "PB Leader".

Approved October 18, 2007 at 2 pm as the date for the next Board meeting.

The meeting adjourned at 3:45 PM.

Respectfully submitted,

Harry Coburn, Secretary