

PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Minutes

Thursday, November 8, 2007

The meeting was called to order by President Dave Trecker at 2:00 p.m. in the Boardroom of Suite 600 in the SunTrust Building at 801 Laurel Oak Drive. Board members present were Howard Bennett, Susan Boland, John D'Aquanno, Stan Farb, Allan Grossman, Marvin Peterson and Dave Trecker. Jim Hobin attended by conference call. Absent were Harry Coburn, Mike Coyne and Ed Rossini.

Ted Raia attended as a PBPOA member.

The president determined there was a quorum.

The Board of Directors took the following actions:

Approved the minutes of the 10/18/07 board meeting.

Approved the Treasurer's Report, noting expenditures to date of \$10,237 on incorporation studies.

Authorized the president to respond to a Jim Carroll email which urged residents of the Marbella not to renew their PBPOA memberships.

Approved reports and plans of the Incorporation, Social and Membership Committees.

Approved a resolution by the Election Committee (Jim Hobin and Harry Coburn) to open subsequent elections of PBPOA Directors to the PBPOA membership.

Approved plans for the upcoming Community Workshops.

Selected Kay Potter as Pelican Bay “Person of the Year” for 2007, the award to be presented at the PBPOA Holiday Party on December 14.

Approved Jim Hobin as Collier County Presidents’ Council alternate.

Approved December 13 at 1:00 p.m. as date and time for the next Board Meeting.

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Harry Coburn, Secretary