

PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Minutes Thursday, December 13, 2007

The meeting was called to order by President Dave Trecker at 1:00 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, Harry Coburn, Ed Rossini and Jim Hobin. Absent was Mike Coyne. Guest member present was Ted Raia.

The president determined there was a quorum.

The Board approved the minutes of the November 8, 2007 Board meeting.

John D'Aquanno noted that there was a CD purchased for \$60,000. The Board approved the Treasurer's report.

Committee Reports

Incorporation - Marvin, Susan and John reported on the incorporation committee. There are five workshops set up to be put on by Jim LaRue starting in January. Discussion followed.

Social - Susan reported that the Dec. 13 party at the Community Center is sold out. The Board will have their holiday dinner at the Club Pelican Bay on December 14 with former presidents of the Board and Kay Potter, Person of the Year, invited. January 24 – invitations to the Three Boards (PBPOA, Foundation, Services Division) cocktail party will be mailed shortly.

Membership – Allan and Stan said pamphlets will be sent out to non-members of PBPOA. Libbie Bramson is helping with this.

Election – Jim Hobin said there has been no response to the letter requesting submissions for Board. Dave said he has two submissions.

Old Business

Community Workshops – Allan commented that he is working on the insurance workshop and has had trouble obtaining speakers. He does have a lobbyist. With the real estate workshop, Stan said the final person needed is yet to be set. Dave suggested a national realtor is needed because it's a national problem. Dave said that the third workshop on property tax is all set. He has Abe Skinner, Property Assessor, Jim Mudd, County Manager, Dudley Goodlette, representative in Tallahassee.

"Person of the Year"- Kay Potter will be honored at the holiday party with a presentation of a plaque.

Carroll E-mails – Dave sent in a response to Jim Carroll but he hasn't received a response. The Board determined that no further action was necessary.

New Business

Search Committee – Dave appointed Jim Hobin to head a committee with Ed and Harry to find a replacement for Bobbie who will be resigning as of August 31, 2008.

Dave said that the water shortage is going to be an increasing problem. Big Cypress Basin South Florida Water Management District wrote asking if we'd like to sponsor an informational session. Board approved this. Howard and Dave will pursue the project and schedule for February 26.

New Power Point equipment will need someone to run. Susan volunteered.

The report on the fishing pier – engineering and traffic study done by an engineering firm and funded by the Tourist Development Commission should be out by the end of the year. Jim Hobin will follow up in Dave's absence. At the January meeting the Board will decide how it will handle the issue. Commissioner Halas has not yet responded to our invitation to speak on the pier.

The Board agreed to monitor developments regarding reduction of services at the Vanderbilt Beach Road library.

Permit has been approved to serve alcohol at Naples Grande boardwalk. Dave noted that no one from the three high rises near the boardwalk has contacted PBPOA on this as yet. This issue will be discussed at the January meeting.

Date for the Next Board Meeting –Thursday, January 10, 2008 at 2:00 p.m.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Harry Coburn, Secretary