

PELICAN BAY PROPERTY OWNERS ASSOCIATION

BOARD MINUTES

Thursday, January 10, 2008

The meeting was called to order by President Dave Trecker at 2:00 PM 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, Jim Hobin, Harry Coburn, Marvin Peterson, Mike Coyne, Ed Rossini, Allan Grossman, and Stan Farb. Guest member present was Michael Biondo.

The president determined there was a quorum.

The Board approved the minutes of the December 13, 2007 meeting.

John D' Aquanno gave the treasurer's report. The Board approved the report unanimously.

The president introduced Mr. Biondo, who had just become a PBPOA member, and is co-chairperson of The Pelican Bay Concerned Citizens Organization. He informed the Board of what his organization is trying to accomplish and asked the Board for financial support for their organization's newsletter. The organization also plans to have a web site. Dave Trecker said that the Board will take Mr. Biondo's financial request under consideration in the near future.

Committee Reports

John D' Aquanno reported on **the Services Division** meeting he attended. Members of the Collier County Transportation Dept. spoke about the micro-resurfacing of Pelican Bay Blvd. and determined that there has been no structural failure in the Blvd. itself, but 6 crossovers have failure. The Services Division agreed to have the crossovers redone. Annual Clam Bay report will be presented by Tim Hall by next Wed. to the Clam Bay Sub Committee. If accepted, permit applications for the next 10 years will be prepared. The Ritz Carlton had comments about their significant water costs and, as a result, will be changing to a 12" meter.

John Petty, The Service Division's Staff Advisor, contract is up in May. The SD Board will consider rehiring him.

It was reported that five studies have been completed on the Vanderbilt Pier project. On Jan. 15 the studies will be presented to the CC Commissioners to be reviewed. Leo Ochs promised PBPOA a copy of the report.

Harry Coburn reported on the **Foundation** meeting. Mr. Biondo of The Concerned Citizens gave the same speech as he gave at this meeting and was joined by other members of his group who expressed frustration with the Foundation's lack of transparency and who gave a glancing blow to the PBPOA implying that we were part of the problem of the governance of Pelican Bay.

Ed Rossini reported from the **Legal Committee**. Gulf Bay was supposed to file their plans of specification for the Cap d' Antibes site but hasn't done so as yet.

Marvin, Susan and John reported on **Incorporation**. Marvin said there are going to be five town meetings. The report, prepared over the past seven months, will be presented at the meetings. The first meeting is on Jan. 22. Allan reported that there is anger that PBPOA is even talking about incorporation. Jim Hobin asked about the role the Foundation would play if Pelican Bay were to incorporate. Because only Florida registered voters could participate in a municipal election and all owners have a right to vote for the Foundation Board, there would be two sets of elections.

Susan reported on the **Social** committee. There are 4 events co-sponsored by the Foundation and PBPOA.

Stan Farb reported on the **Membership** committee. He said the new brochure is ready.

Dave reported on the **Election** committee. He said there are three candidates. Harry Coburn will not run for a second term and Mike Coyne is term limited. The ballots should be in the mail shortly after February 1.

Jim Hobin said that a date for organizing the hiring of a new assistant needs to be set.

Dave said the **Nominating** committee, Marvin and Mike, should have officer nomination ready for the February meeting.

Old Business

Community Workshops – Stan announced that the first workshop on real estate will be held on Tuesday, January 15 at 7 PM. Stan asked if a gift certificate could be given to each of the speakers.

Allan commented that he is still having trouble obtaining a third speaker for the insurance workshop on Feb. 6.

Dave said he will continue to press Ochs for the report on the fishing pier.

Water Rationing – Dave said there is a speaker from the Southwest Florida Water Management District sponsored by PBPOA coming to speak on Feb. 26 at 7 PM.

Dave said **the Library Branch issue** will come to the fore if the property tax amendment passes. PBPOA should be prepared to discuss at the February meeting.

New Business

Dave said that monitoring of agenda of County meetings dealing with Pelican Bay is difficult because there is no notice except last minute. Howard Bennett and Dave will watch for meetings.

Stan Farb had a question concerning our **Web site**. He feels our treasurer's report shouldn't be on the web site. If any member wants to see it they can come to the office and read it. Stan moved that we remove the financial report from the web site. This was seconded and voted by the Board. Three opposed and eight were for. Motion carries.

Ed Rossini said that all by-law changes come before the Law Committee of the Foundation. If there is a question of legality it is sent to outside counsel. Ed said financial control shouldn't be in the by-laws. It should be by a Board resolution.

The next Board meeting will be held at **1:00 PM** on Thursday, February 14.

The meeting was adjourned at 3:30 PM.

Respectfully submitted,
Harry Coburn, Secretary

