

PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.
BOARD MINUTES
Thursday, February 14, 2008

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, Harry Coburn, Mike Coyne, John D'Aquanno, Stan Farb, Allan Grossman, Jim Hobin, Marvin Peterson. Ed Rossini was absent.

The president determined there was a quorum.

The Board of Directors took the following actions:

- Approved the minutes of the 1/10/08 meeting
- Approved the Treasurer's report
- Voted for the following officers for the 2008-09 term as recommended by the Nominating Committee (Marvin Peterson and Mike Coyne):

Dave Trecker, President
Jim Hobin, Vice President
Susan Boland, Secretary
John D'Aquanno, Treasurer

- Authorized Susan Boland and Marvin Peterson as check-signers
- Authorized an interactive e-mail blast soliciting member views on the fishing pier
- Deferred a Board position on the fishing pier, pending results of the e-mail blast
- Approved the following resolution on incorporation (Stan Farb) by a 7-2 vote:

"Resolved that the PBPOA await a definitive answer to the non-potable water situation prior to surveying

our membership regarding PBPOA involvement in the incorporation process before any funds are expended for a feasibility study.”

- Approved a proposal (John D’Aquanno) to reduce the number of PBPOA members on the Incorporation Steering Committee to one, the remaining members being Marvin Peterson
- Authorized keeping the annual dues at \$35.00
- Approved March 20 at 2:00 p.m. as the day and time for the next Board meeting.

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Harry Coburn, Secretary