

PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.

Board Minutes – Thursday, April 10, 2008

The meeting was called to order by President 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: Susan Boland, John D'Aquanno, Stanley Farb, William Klauber, Marvin Peterson, Edwin Rossini and Terry Upson. Absent were Jim Hobin and Allan Grossman.

The president determined there was a quorum.

The Board approved the minutes of the March 11, 2008 Annual meeting.

The Board approved the treasurer's report given by John D'Aquanno.

Committee Reports

Services Division Liaison – Bill Klauber said the meeting dealt primarily with the Clam Bay situation. The PBSO had submitted to the County a 10-year renewal of the 10-year permit. There is also a one-year extension under consideration.

Foundation Liaison – Terry Upson reported that Bob Naegele talked about strategic planning, comparing Pelican Bay to other upscale communities. All other Board members discussed their accomplishments for the prior year.

Legal – Ed Rossini reported that the PBSO discussed its right to approve the Cap d'Antibes development plan. One PBSO requirement was that the plan includes at least 60% permeable land (not more than 40% impermeable land). Impermeable land is land that is covered with structures which cause water runoff and no permeability.

Social – Susan reported that the Year-Rounders' Committee is planning five events. The cost of tickets increased to \$25 for all with a \$30 charge at the door. The amount of \$1750 the Board approved to co-sponsor the Foundation social events was charged to Special Events and should have been allocated to the Year-Rounders' account.

Old Business

Fishing Pier - Dave commented on the newly formed group called the North Naples Community Alliance. Communities that are currently participating in this group are Vanderbilt Beach, Naples Park, Pelican Bay, Pine Ridge, Pelican Marsh, and Beach Walk. Dave passed out information on the purpose, limitation and operation of this coalition (see attached). An open meeting will be held on Monday, April 14, 2008 at 2:00 p.m. at the Community Center. Dave commented on "Steps for Opposing Fishing Pier"(see attached). The pier issue will be coming before the Board of CC Commissioners on Tuesday, May 13.

Library Branch –Bill Klauber and Susan briefly discussed the advantages of creating an action committee under the NN Community Alliance umbrella. Bill contacted Olga

Williams, past president of Naples Park Association, who was interested in being on this committee. Bill talked to Carla Grieve, Friends of the Library, who will also participate.

Office Manager – Susan reported that the search committee held two interviews on Monday and made the decision that Joanne Smith had both the experience and all the qualifications necessary to replace Bobbie Cancelliere. Her start date will be August 1. A motion was made by Ed Rossini that the Board hire Joanne Smith as Office Manager. The Board unanimously voted in favor.

New Business

Director Vacancy – Dave reported that Howard Bennett has resigned from the Board due to illness. Dave polled the Board as to whether to replace now or wait until the fall. The Board decided to wait until the fall.

Clam Bay – Dave reported on the Mangrove meeting. He said that PBSB, operating under a state permit, has managed the conservation area. The permit runs out in June and the PBSB applied for a one-year extension. The County is considering folding in our conservation area with the area to the south, to be managed by the County. Focus would be on water quality instead of mangrove maintenance. Dave provided a resolution (see attached) that would go to the County Commissioners. Marvin moved that the resolution be adopted. Ed seconded the motion. The motion was passed unanimously by the Board.

Next Board Meeting Thursday, May 8, 2008 at 2:00 p.m.

Dave's motion to adjourn the meeting was seconded and passed unanimously. The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Susan Boland, Secretary