

PELICAN BAY PROPERTY OWNERS ASSOCIATION

Board Minutes – Thursday, October 16, 2008

The meeting was called to order by President Dave Trecker at 2:04 PM in the Boardroom of Suite 600 in the Sun Trust Building, 801 Laurel Oaks Drive., Naples Florida. Board members present were Susan Boland, David Trecker, Alan Grossman, William Klauber, James Hobin, Marvin Peterson, Joseph Chicurel, Terry Upson and Stan Farb.

New Board member Joe Chicurel was introduced and was welcomed by the Directors.

The President determined there was a quorum.

The Board approved the minutes of the May 8, 2008 Board meeting and accepted the Auxiliary Minutes presented by the President.

In the absence of Treasurer John D'Aquanno, Dave Trecker stated that the PBPOA holdings are currently above \$300,000. The presentation and acceptance of the September Financial Report was deferred until November meeting.

COMMITTEE REPORTS

Foundation – Terry Upson

Ritz Carlton is seeking a reduced assessment as 60 assessed units are actually 6 acres of land. The Ritz also has lodged an objection to Replacement Reserve assessment of Commercial members. Consideration of approval of Clam Pass Park approval was tabled until December Board meeting. Change of Foundation's Fiscal Year is being considered. An approval of 2/3 of owners is necessary to change documents.

Pelican Bay Services Division – Bill Klauber

Ritz General Manager Ed Staros has resigned from Services Division Board. A Naples Grand executive will replace him. Gerald Moffat and Geoffrey Gibson were chosen to fill open board positions. It was mentioned that there is no longer a need for The Mangrove Action Committee.

Legal Committee – No Report

Social Committee – Susan Boland

The 2008 Year Rounder events have cost \$1200 of the \$4000 budgeted. The cost of the October 30th event will be about \$1500. The year's expenses will be approximately \$1300 under budget. The Foundation Social Committee has planned 6 events for 2008-09.

OLD BUSINESS

Clam Bay

Bill Klauber reported that the county expanded the Clam Bay Advisory Committee to nine members – two from pelican Bay; one each from Seagate, Naples Cay and Districts 1, 3 and 5; and two scientists at large.

After discussion, Susan Boland moved that the PBPOA formally endorse Marcia Cravens and Dave Roellig as Pelican Bay representatives to the Clam Bay Advisory Committee. Jim Hobin seconded the motion, and the Board approved the motion unanimously.

Dave Trecker reported that Attorney Yovanovich advised that there were a number of bases for possible legal constraints with the board.

Trecker reported that the county approached the Foundation with a proposal for upgrading Clam Pass Park, the county property south of Clam Pass. After discussion, the Board considered the following position on the county proposal:

“The Directors of the Pelican Bay Property Owners Association (PBPOA) support the principle of providing better access to Gulf beaches for inland residents of Collier County. For that reason, the PBPOA feels that many elements of the Clam Pass County Park Conceptual Master Plan are desirable and should be pursued – including new restrooms, shade structures and upgrades to canoe and kayak facilities.

However, the PBPOA has concerns about the environmental impact of the proposed boardwalk extension, the observation walk and the dune walkover – any or all of which could damage the mangrove ecosystem. In addition the PBPOA has concerns about the additional traffic that would likely be generated by the upgrades to the park and the resulting impact on the limited parking space that now serves the area. The PBPOA feels that these concerns must be addressed before proceeding with the Master Plan.”

Bill Klauber moved that the Position statement be accepted and Alan Grossman seconded the motion, which was approved by an 8 – 1 vote.

NEW BUSINESS

The October 20th and November 11th Workshops were discussed and final details were covered. Dave Trecker and Marvin Peterson will chair the October workshop, which will cover the pending amendments to the Florida constitution. Terry Upson and Ted Gravenhorst will chair the November workshop, covering changes to the Florida condominium laws.

The Pelican Bay Post will publish 2 issues a month through May. Bill Klauber asked for volunteers to write several articles during this time.

Allan Grossman nominated Joe Adams, founder of Men's Coffee, as Person of the Year 2008. The nomination was unanimously approved by the board. Joe will be honored at the December Holiday Dinner at Club Pelican Bay.

The next Board Meeting will be held on Thursday, November 13, 2008.

The meeting was adjourned at 3:30 PM

Respectfully Submitted

Susan Boland, Secretary