

PELICAN BAY PROPERTY OWNERS ASSOCIATION

Board Minutes – Thursday, November 13, 2008 –Draft

The meeting was called to order by President Dave Trecker at 2:02 PM in the Boardroom of Suite 600 in the Sun Trust Building, 801 Laurel Oaks Drive., Naples Florida. Board members present Susan Boland, David Trecker, Alan Grossman, William Klauber, John D’ Aquanno, Marvin Peterson, Joseph Chicurel, Ed Rossini, Terry Upson and Stan Farb. James Hobin joined the Directors via conference line.

The President determined there was a quorum.

The Board approved the minutes of the October 16 2008 Board meeting.

The Treasurer’s October and November reports were accepted as stated.

Treasurer John D’ Aquanno presented the proposed 2009 budget. After discussion of this year’s expenses, including office rental, the budget was unanimously approved.

Dave Trecker appointed **John D’ Aquanno, Susan Boland and Terry Upson** as an ad hoc committee to research possible future office locations and costs.

The Membership Committee was asked to bring ideas for increasing PBPOA membership to the December Board Meeting. It was suggested that a large PBPOA sign be displayed at all PBPOA events.

The Directors agreed that Trecker send a letter in reply to PBF President Jim Hoppensteadt’s complaint regarding use of Community Center.

COMMITTEE REPORTS

<u>Social – Susan Boland</u>	PBPOA Holiday/Person of the Year Party Three Board Party/Club Pelican Bay	December 12 th January 29 th
	Year Rounders finished the year approximately \$1400 under budget	
<u>PBSD – Bill Klauber</u>	Five seats are open for 2009 election. PBPOA plans to hold a Candidates Forum if there are more than 5 candidates.	
<u>PBPOA Elections</u> Stan Farb Terry Upson	There are 5 Directors leaving the Board in March. Article will be in December PB Post and an email blast soliciting candidates will be sent out in mid December.	

OLD BUSINESS

Workshops

The October and November workshops were very successful.

Amendments to Florida Constitution 175 attendees

Changes to Condominium Law 250 attendees

Dave Trecker and Terry Upson will investigate possible workshop subjects for January – April 2009

Clam Bay

Alan Grossman briefed Directors on Clam Bay meetings. The PBPOA endorsed candidates were not appointed to the committee as Pelican Bay representatives, but Dave Roellig was accepted as a technical member of the committee.

After discussion, it was unanimously decided that the PBPOA has taken a good position on Clam Pass Park and an email blast soliciting member input should not be issued.

NEW BUSINESS

Vanderbilt Library

Committee members Sue Boland, Bill Klauber and Dave Trecker recommend that PBPOA gather as much information as possible. Discussion of hiring Jim Carter and possibly asking Alliance Group to join us followed. Marvin Peterson moved that these actions be tabled until December meeting and in the intervening time interest and financial support be assessed. Terry Upson seconded. The motion was carried by an 8-3 vote. xxxxxx

Foundation Bay Bylaws

Copies of the proposed changes to the Pelican Bay Foundation Bylaws were distributed. After discussion the Directors indicated their individual responses on the survey. Secretary Susan Boland will compile these responses and forward them to the PBF Directors and the PBF Bylaw Committee.

PBSD Forum

Joe Chicurel was appointed to organize a January 13th forum for PBSD Board candidates.

The next Board Meeting will be held on Thursday, December 11, 2008.

The meeting was adjourned at 3:35 PM.

Respectfully Submitted,

Susan Boland, Secretary.