

PELICAN BAY PROPERTY OWNERS ASSOCIATION

Board Minutes – Thursday, December 11, 2008

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 David Trecker, James Hobin, Alan Grossman, William Klauber, Marvin Peterson, Joseph Chicurel, Ed Rossini, Terry Upson and Stan Farb

The President determined there was a quorum.

The Board approved the minutes of the November 13, 2008 Board meeting.

In the absence of Treasurer John D’Aquanno the presentation of the November Financials was deferred to the January 8 2009 Board meeting.

PBPOA will host the Three Board Cocktail Party on January 29 from 6:00 PM to 8:30 PM The PBF/PBPOA January social “Under the Tuscan Sun” will be at the Community Center 6:00 – 8:30 PM, January 22.

COMMITTEE REPORTS

FOUNDATION

Terry Upson

Strategic Planning Committee will present report at the end of December, or in January

Several changes of the election process are being considered. Election Committee would oversee elections. Candidates would self-nominate.

Chairman Bob Naegele congratulated the PBPOA on the successful Friends of the Library fund raiser.

PBPOA ELECTIONS

Terry Upson
Stan Farb

At this time there are 2 candidates, Thomas Cravens and Linda Roberts. The planned e-mail blast will not be implemented.

MEMBERSHIP

Alan Grossman
Stan Farb

Approximately 1550 renewals have been received. A monthly list of new residents has been requested. The Foundation will also provide a complete list of all residents. A solicitation program is being planned.

PERSON OF THE YEAR

Alan Grossman
Stan Farb

Joe Adams will be presented with a plaque proclaiming him Person of the Year 2009 at the PBPOA Holiday Party.

PBSD CANDIDATES FORUM

Joe Chicurel

Candidate applications will be accepted no later than January 9, 2009. If an election is scheduled, each candidate will

receive an invitation to participate in a Candidates Forum on January 13 at the Community Center.

OLD BUSINESS

Clam Bay

Dave Trecker and Ed Rossini met with attorney Yavonovich to discuss possible means of preventing dredging of Clam Bay.

Jim Carter, Bob Naegele and representatives from Naples Cay met with Dave Trecker regarding Clam Bay concerns. Naples Cay concerns are a parking garage, traffic and mangrove destruction. Dave and Bob asked for and received assurance of support on the Clam Bay Advisory Committee. (CBAC)

Jim Carter and Dave plan to meet with Commissioner Henning seeking the support of his district on the CBAC.

NEW BUSINESS

Vanderbilt Library

After discussion of “Proactive Steps to Protect Vanderbilt Beach Library” presented by Dave Trecker (copy attached), the following motion was entered by Marvin Peterson. “A letter will be sent to the County Commissioners showing PBPOA’s good faith in efforts to protect the library. Prior to posting, the Foundation will be notified. This letter may be sent at the discretion of PBPOA Chair Dave Trecker.”

The motion was unanimously approved.

Vanderbilt Beach will offer financial support. At this time, no other community has answered the request for funding.

Additional Workshops

Terry Upson advised that the focus of PBPOA’s February 10th workshop will be security in Pelican Bay.

The next Board Meeting will be held on Thursday, January 8, 2009.

The meeting was adjourned at 3:25 PM.

Respectfully Submitted,

Susan Boland, Secretary.