

# PELICAN BAY PROPERTY OWNERS ASSOCIATION

## **Board Minutes – Thursday January 8, 2009**

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, Susan Boland, John D’Aquanno, Alan Grossman, William Klauber, Marvin Peterson, Joseph Chicurel, Ed Rossini, Terry Upson and Stan Farb

The President determined a quorum was present.

The Board approved the minutes of the December 11, 2008 Board meeting.

John D’Aquanno, Treasurer, presented the November Financials. They were approved unanimously. The accountant had not completed the December Financials. The treasurer stated a year end balance of \$355,000. The year end financials will be presented at the February meeting.

### **COMMITTEE REPORTS**

#### FOUNDATION

Terry Upson

The Community Center parking lot expansion is complete.

Re-carding of owners of a residence or a plot will begin in February. A Pavilion store front has been rented for this purpose.

A quarterly billing process for Pelican Bay Annual Assessment is under consideration.

Approval of an amendment to Declaration securing declarant rights for the Foundation is being sought. Proxies are being mailed. 2/3 of voting units must approve.

Candidates for positions on the Foundation Board are Robert Naegele, Ronnie Bellone and Richard Smolucha.

#### PBPOA ELECTIONS

Terry Upson  
Stan Farb

At this time there are 4 candidates, Thomas Cravens, Pat Bush, Linda Roberts and Merlin Lickhalter. Tom Craven’s candidacy for both PBPOA and PBSB boards was discussed. Bylaws do not bar dual membership.

#### SOCIAL

Susan Boland  
J. D’Aquanno

Susan Boland advised that the cost of 2008 social activities are approximately \$3000 under budget. The January 22<sup>nd</sup> event “Under the Tuscan Sun” is sold out.

#### MEMBERSHIP

Alan Grossman  
Stan Farb

Currently we have 2347 Renewals and 4 new members. A reminder mailing was discussed. Solicitation of non-members is planned.

#### PBSB CANDIDATES FORUM

Joe Chicurel

Plans for the January 27<sup>th</sup> Candidates Forum were discussed. At this time the number of candidates is unknown. It is possible that an election will not be necessary.

## **OLD BUSINESS**

### Clam Bay

Dave Trecker and Foundation Chair Bob Naegele have talked individually to members of the new Clam Bay committee offering cooperation and also seeking support for mangrove/ estuary preservation and the dredging issue.

Naples Cay is in agreement. A meeting with Seagate Representatives Roberts and Dykeman is planned.

Commissioner Henning is in agreement with PBF and PBPOA positions and assures that the committee appointee will also be in agreement.

General discussion of Clam Pass Park issues included the response to the Foundation regarding the PBPOA position. Dave Trecker advised that the next Leader will address Clam Pass status.

Dave Trecker and Ed Rossini met with Attorney Yovanovich regarding location of new boardwalks. The county is having a new survey done to determine location of improvements. The results will be shared with the Foundation.

### Vanderbilt Library

James Carter is currently gathering information. Several methods of funding were suggested. Private funding may be used through The Friends of the Library. Terry Upson suggested privatization. James Hobin suggested a Foundation. At this time actual cost is unknown. A survey to assess PBPOA members' willingness to financially support this issue was approved.

### Security Workshop

Terry Upson

Bill Klauber

Pelican Bay Security Department and Collier County Sheriff's Office will be represented on the panel. Wells Fargo is expected to participate. An E-Mail blast will be sent to members and the President's Council will be notified.

## **NEW BUSINESS**

Due to various problems over the years with Liberty Bank, John D'Aquanno plans to talk to Regions Bank about transferring PBPOA's checking account.

Future rental of office space was discussed and the BOD agreed that they would prefer to remain in Pelican Bay or an adjacent location.

The next Board Meeting will be held on Thursday, February 12, 2009.

The meeting was adjourned at 3:27 PM.

Respectfully Submitted,

Susan Boland, Secretary.