

PELICAN BAY PROPERTY OWNERS ASSOCIATION

Board Minutes – Thursday February 12, 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 and Stan Farb

The President determined a quorum was present.

The Board approved the minutes of the January 8, 2009 Board meeting.

John D'Aquanno, Treasurer, presented the December 2008 financial report. The report was accepted unanimously. The treasurer stated that the 2008 year end balance was \$353,700. The treasurer provided a recap of January income and expense as the accountant had not completed the January financials. Total on hand at the end of January is \$347,359. Total 2009 membership is 2430. The Treasurer also advised the directors that the PBPOA checking account at Liberty Bank will be closed and transferred to Regions Bank. Regions Bank offers a Money Market Account linked to the checking account. They also offer a lock box service for member payments.

COMMITTEE REPORTS

PBPOA ELECTIONS The five members that will be approved as Directors at the Annual Meeting are Merlin Lickhalter, Joanne Hobin, Pat Bush, Terry Upson, Stan Farb, Linda Roberts and Phil St. Germain

SOCIAL Susan Boland reported that \$15,000 was budgeted for 2008 Special Events. Total expenses were \$15,147.
Susan Boland
John D'Aquanno

MEMBERSHIP The mailing to all non-member Pelican Bay residents was discussed. A motion was made and seconded that funds be allocated to solicit membership from all current non-PBPOA members in Pelican Bay. The motion carried unanimously.
Alan Grossman
Stan Farb

OFFICER NOMINATIONS

An organizational meeting will be held at the close of the Annual Meeting. The 2009 officers will be elected at this time. The Nominating Committee recommended:

President	Dave Trecker
Vice-President	Stan Farb
Secretary	Susan Boland
Treasurer	Terry Upson

OLD BUSINESS

Clam Bay

Dave Trecker recapped the structure of the Clam Bay Advisory Committee. Dave and Bob Naegele have met with 5 of the Committee members and it appears that they share our goals for mangrove/estuary preservation and oppose navigational dredging. The county has indicated a willingness for PBSD to take over mangrove maintenance

All of the PBPOA's concerns were included in the Foundation's Communication with the county about Clam Pass Park.

Vanderbilt Library

A fact sheet outlining the Vanderbilt Beach library's budget, circulation and possible funding methods was distributed. (attached). 75% of PBPOA members that responded to a survey about financial support for the Vanderbilt Beach branch library indicated support of Vanderbilt Beach library. After discussion, it was moved that the PBPOA board take steps to raise funds to offset FY2010 cuts in service at the library branch and that these funds be administered through the "Friends of the Library". Motion was seconded and approved unanimously.

NEW BUSINESS

Joe Chicurel and Susan Boland will look into methods to improve the PBPOA Web Site

A bill regarding beach access is currently being proposed in the Florida Legislature. The Foundation feels that hiring a lobbyist would be a wise defensive action. After discussion it was moved and seconded that the PBPOA Board express support for the Foundation efforts to define the risks posed to Pelican Bay by Florida Senate Bill 488 and to take steps to counter any such risks. The motion passed unanimously.

The next Board Meeting will be held on Thursday, April 9, 2009.

The meeting was adjourned at 3:54 PM.

Respectfully Submitted,

Susan Boland, Secretary.