

## PELICAN BAY PROPERTY OWNERS ASSOCIATION

### **Board Minutes – Friday March 20 2009**

The meeting was called to order by President Dave Trecker at 2:01 PM in the Boardroom of Suite 600 in the Sun Trust Building, 801 Laurel Oaks Drive., Naples Florida. Board members present David Trecker, Stan Farb, Susan Boland, Joanne Hobin, Pat Bush, William Klauber, Linda Roberts, Joseph Chicurel, Phil St. Germain and Merlin Lickhalter. The President determined a quorum was present.

The Board unanimously approved the minutes of the February 12, 2009 Board meeting.

Treasurer Terry Upson presented a Financial Report (attached) that will be prepared by PBPOA on a monthly basis. This will eliminate the cost of the accountant and also add clarity to the reports. Phil St. Germain will work with Office Manager using a financial spreadsheet he has designed. There was a discussion of audits, reviews and compilations. The February 2009 Financial report was presented and unanimously accepted.

Committee Assignments were discussed and chairs were appointed. See attached list.

Susan Boland and Joe Chicurel will work with Joanne Smith on improvement of the PBPOA web site.

A motion was made and seconded that outgoing Directors John D'Aquanno and Marvin Peterson be removed as signers of PBPOA financial accounts and the W. Terry Upson and Bill Klauber be added to these accounts. Motion passed unanimously.

#### MEMBERSHIP

Stan Farb

Mailing to non-members has gone out and over 40 new members have joined. Current membership is 2558. Suggestions of methods to proactively market PBPOA included working with Associations, a chart of PBF, PBSB and PBPOA functions in the Pelican Bay Post and Leader and brochures at the re-carding site. The Foundation is including PBPOA literature in the New Resident Packet. Brochures & Leaders are distributed at workshops and social functions.

#### OLD BUSINESS

Vanderbilt Library

Dave Trecker discussed a major effort to support the Vanderbilt Beach Library. Dave provided a written update of the project. Bill Klauber suggested that ongoing fund raising efforts be part of this year's 25<sup>th</sup> Anniversary celebration. The PBPOA Year Rounder sponsored events such as Fidelity Investments and the Stevens Group (USB) will be fund raisers for the library. Suggestions for additional events and venues were offered. \$50,000 is the goal and all board members were urged to participate.

Lobbyist

The status of Florida Bill 488, regarding beach access, was provided. The Foundation has engaged a lobbyist for the remainder of 2009. The Foundation has asked PBPOA for a statement of support. It was moved by Merlin Lickhalter and seconded by Terry Upson that this letter be provided. The motion was approved unanimously.

Clam Bay

The Directors received a written update and Legal Q & A's (attached) about the various Clam Bay and Clam Pass issues and responsibilities. Discussion included the County's conceptual plan for Clam Pass Park and the Foundation response, management of Conservation Area, dredging permits, navigational markers. It was noted that a recent PBPOA survey showed 96% of the members support the PBSD resuming responsibility of mangrove maintenance.

At her request, Marcia Cravens of the Mangrove Action Group addressed the Board. A position paper from the group to PBPOA was read. Mrs. Cravens touched upon many of the past and present issues related to Clam Pass and preservation of the mangroves. The group is sponsoring an informational meeting open to all Pelican Bay residents on March 25 2009.

Bill Klauber moved that a statement of general support be sent to the Mangrove Action Group. Susan Boland seconded and the motion was approved unanimously.

**NEW BUSINESS**

Association Contacts

It was proposed that the PBPOA work with a representative from each Association to distribute information about PBPOA activities; workshops, socials, membership, etc. It was suggested that PBPOA use the list of representatives from all associations that was created for the recent proxy effort.

Discount Cards

The Directors agreed that the PBPOA should not pursue this effort.

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

The meeting was adjourned at 4:02 PM.

Respectfully Submitted,

Susan Boland, Secretary