

# **PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.**

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## **ANNUAL MEMBERSHIP MEETING March 15, 2005**

The president, Marvin Peterson, called the meeting to order at 4:00 p.m. in the hall of St. William's Church on Seagate Drive. Board members present were: John (Mike) Coyne, James Hobin, Libbie Bramson, Ted Raia, John Boland, John D'Aquanno, Coleman Connell, Edwin Rossini, and Allan Grossman. Absent was Richard Laughlin.

Mike Coyne informed the president that he was in possession of 885 proxy votes. These votes combined with the approximately 70 members in attendance yielded a number greater than 1/3 of the dues paying members of record as of February 1, 2005. Thus a quorum is present and the meeting is authorized to conduct business.

President Peterson introduced Dr. James D. Carter who presented an updated power point presentation on the proposed Annexation of Pelican Bay by the City of Naples. Questions were asked by people in the audience.

Upon motion duly made, seconded and passed unanimously, the reading of the minutes of the 2004 annual meeting was dispensed with.

Libbie Bramson chairperson of the Nominating Committee reported that the term of office of two directors expire at this meeting: John (Mike) Coyne and Theodore (Ted) Raia. Both have agreed to serve a second term. The president asked if there were any nominations from the floor; there were none. Mr. Coyne cast the 885 proxies in favor of the slate presented by the Nominating Committee. The president declared all nominees elected and welcomed them to the Board.

The treasurer, Libbie Bramson, presented her report, a copy of which is attached hereto. Upon motion duly made, seconded and passed unanimously, the report was accepted.

The president called for committee reports.

Libbie Bramson reported on membership. She stated that as of March 15 we have 2,872 members. She noted that this number reflects the number of households. With respect to the Public Relations Committee, Libbie commented on her articles in the Pelican Bay Post under the title of Straight Talk. She said that if anyone had any ideas or subjects that would be of interest for her to write about to please let her know.

Mike Coyne reported for Jim Hobin, who had to leave the meeting early, on The Beautification Committee. He said that The Services Division reported to Jim Hobin that all the beautification work along the median has been substantially accomplished.

Ted Raia reported for Richard Laughlin, chairperson of the Legal & Governmental Affairs Committee. He reported that the Cap d'Antibes matters are still pending, but the expected results look favorable.

John Boland, chairperson of the 25<sup>th</sup> Anniversary Committee had to leave early for a doctor's appointment but asked John D'Aquanno his co-chairperson, to report. John said that close to \$50,000 was raised during the year. In addition Bay Colony had a gala affair and raised \$126,000.

The president asked the secretary if there was any old business and there was none to report.

There being no new business, the president announced that the meeting could be adjourned. Upon motion duly made, seconded and passed unanimously by the Board the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Mike Coyne  
Secretary