

Meeting Minute Notes

August 18, 2021

Pelican Bay Gazebo area

On Wednesday, August 18, 2021 the board met to discuss some pending projects. James, AJ, and Krista were present and Bunky and Libby were conferenced in via phone.

The work on the dock has begun and is progressing nicely. The board has a few questions for the contractor from Bella Homes and it was decided to meet with him on Friday, August 20 to clarify some issues regarding permitting and the repair/rebuild of the waterfront gazebo.

The new front gates have been ordered and are in the process of being fabricated. Unfortunately, after the key pad was hit by a truck and then replaced by Carolina Times, it was discovered that the new motherboard may be faulty and a new one needs to be installed. It was also discovered that when Pelican Bay lost power on Saturday, August 14th, the gates did not automatically revert to the open position by design. The Board is looking into it. The gates had been on a schedule to remain open during the day and closed at night, but with the faulty motherboard, it necessitated leaving the gates open full time until it can be replaced with the new one. We appreciate everyone's patience on this project.

A motion was made and seconded to take a vote on the date of the annual meeting. It was proposed to have the annual meeting on October 23, 2021 at a time to be determined. The vote passed with all members in agreement of that date. A second motion was made to vote to continue with Stalvey Insurance as Pelican Bay's insurance provider. The vote passed with all members in favor to keep our insurance with our current provider.

A motion was made and seconded to close the meeting with no further business. Meeting adjourned on August 18, 2021 at 8:21 p.m.