

Meeting Minute Notes

April 26, 2021

VIA GroupMe Virtual Meeting

The Pelican Bay Board of Directors discussed having a formal audit of the Association's finances at a meeting on December 3, 2020 with Waccamaw Management. The Board was advised by Waccamaw Management that an audit is a fiscally responsible thing to do. An Audit gives a certified accounting to justify all spending and provides an accurate representation of where expenses are going to both the Board and the membership. The Board received an in depth quote from Deborah M. Weir, CPA, LLC which included her firm's background and experience, her staff qualifications, and her audit fee quote.

A motion was made and seconded to open a meeting. A vote was in order. The board voted to accept the quote and hire the firm to conduct the audit.

The virtual meeting was closed with no further business.