

## Meeting Minute Notes

November 24, 2021 @ 9:46 a.m

Virtual via GroupMe

On Wednesday, November 24, 2021 the board met (virtually) to discuss two issues. The first was to approve the payment of the taxes for the common areas of Pelican Bay. The second topic was approving the establishment of a Pelican Bay events committee and sanctioning it as an official committee for the purpose of planning social activities for the community throughout the year. This committee will be covered under our D&O insurance going forward. This committee is not a closed group and will remain fluid throughout the year. New members may elect to join the committee to help plan different social events throughout the year based on their interest and availability. After discussion, a motion was made (AJ) and seconded (Rich) to open a meeting for a vote to approve the tax payment and also approve the establishment of an events/social committee for Pelican Bay. All board members: Libby, AJ, Krista, Matt, and Rich voted in favor.

A motion was made (AJ) and seconded (Rich) to close the meeting with no further business. Meeting adjourned on November 28, 2021 at 11:42 a.m.