

**BAYCREST AT PELICAN LANDING HOMEOWNERS
ASSOCIATION, INC.
BOARD MEETING MINUTES HELD ON FEBRUARY 27, 2019
AT THE PELICAN LANDING COMMUNITY ASSOCIATION**

Directors Present: Paul Dickensheets, Lynda Moryl, Anthony Palmerio, Toni Paoello, Creighton Phillips, David Robb, and Timothy Shepherd

Directors Absent: None

Representing Gulf Breeze Management Services of SW FL, Inc.: Aharon Weidner

Aharon Weidner called the meeting to order at 5:40 P.M. and quorum was established.

Aharon Weidner reported that the notice was posted in accordance with F.S. 720 and the Association Documents.

Approval of Meeting Minutes

On motion by Lynda Moryl, seconded by Toni Palmerio, and carried unanimously, the Board approved the January 16, 2019 board meeting minutes.

Election of Officers

On a motion by Paul Dickensheets, seconded by Lynda Moryl, and carried unanimously Creighton Phillips was made president, Paul Dickensheets was made Vice President, Anthony Palmerio Treasurer, and Toni Paoello Secretary.

Bank Signors

On a motion by Paul Dickensheets, seconded by David Robb, and carried unanimously, Creighton Phillips and Anthony Palmerio, Ralph Weidner, and Nancy Weidner shall be signors on all bank accounts.

Next Meeting

March 20, 2019

With no further business, and on a motion by Paul Dickensheets, seconded by Anthony Palmerio, and carried unanimously the meeting was adjourned at 6:02 P.M.

Aharon S. Weidner, CAM, Property Manager
Baycrest Homeowners' Assoc., Inc.