

## Meeting Minute Notes

April 19, 2021

Offices of James Plumbing 5:30

The Pelican Bay Board of Directors met at the Offices of James Plumbing on April 19, 2021.

### **OLD BUSINESS:**

The Board has recognized the need for a few changes to the Pelican Bay Bylaws and CCRs and has submitted such to the Board attorney to draft proposed amendments. The proposed amendments include:

- Stipulating restrictions on short term rentals to prohibit rentals less than an annual lease
- Staggering the terms for Board of Directors positions by changing the voting structure for some seats to every two years.
- Prohibit two household members from the same lot number serving on the Board of Directors and the Architecture Review Committee simultaneously.
- Revising the current language regarding boat, trailer, etc. parking in homeowner driveways and other visible spaces on a lot.

The Boat Storage Lot (BSL) rules, regulations, and fees were discussed and edits and adjustments were made to finalize the BSL rules and regulations to be presented to those who have a permit for the BSL.

The Board is still working on repairing and replacing the surface area of the waterway gazebo and dock area. The Board is in process of interviewing and securing estimates for the work.

### **NEW BUSINESS:**

The Board decided on June 19, 2021 at 9 a.m. as the meeting date and time for the quarterly meeting. The meeting will be held at the boat launch area.

A motion was made and seconded to take a vote to begin the clearing and restructuring of the Boat Storage Lot and all board members voted in favor of beginning the necessary work. The current schematic of the Boat Storage Lot has much wasted space. Due to the growth in our community and the request for spaces in the BSL, the board recognizes with some restructuring, we can maximize our use of the whole space and accommodate those requesting a storage spot. Please be mindful, the BSL is first come first serve, and is a privilege that Pelican Bay provides to its' members contingent on availability.

With no further business, a motion was made and seconded to close the meeting at 7:35.