

**BAYCREST AT PELICAN LANDING HOMEOWNERS
ASSOCIATION, INC.
BOARD MEETING MINUTES HELD ON MAY 6, 2013
AT THE GULF BREEZE MANAGEMENT OFFICE**

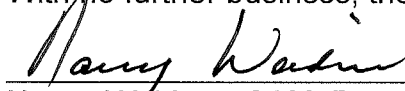
Directors Present: Dick Gettinger, Marilyn Hara, Leo Michaels, Jim Harlan, and Bill Whelan
Directors Absent: JC Linegar and Don Coulson
Representing Gulf Breeze Management Services LLC: Nancy Weidner

Bill Whelan called the meeting to order at 10:00 A.M. and quorum was established. The notice was posted timely.

Pool Renovation Contract Approval

All board members have reviewed and approved the Tri-City Pool Renovation contract. On motion by Bill Whelan, seconded by Marilyn Hara and carried unanimously to approve the Tri-City Contract for \$14,321.00 that includes upgrades with LED lights. The LED lights may cost an additional \$962.00 if the housing needs to be changed out in the pool. This was an issue that could not be determined in advance.

With no further business, the meeting was adjourned at 10:05 A.M.



Nancy Weidner, CAM, Property Manager
Baycrest Homeowners' Assoc., Inc.