BAYCREST AT PELICAN LANDING HOMEOWNERS ASSOCIATION, INC. BOARD WORKSHOP MINUTES HELD ON MARCH 12, 2019 AT GULF BREEZE MANAGEMENT SERVICES

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

Directors Absent: Toni Paolello

Representing Gulf Breeze Management Services Inc.: Aharon S. Weidner

Creighton Phillips called the workshop to order at 1:00 P.M. and quorum was established.

BOARD PLANNING DISCUSSION

The Board of Directors discussed plans for upcoming projects. They discussed irrigation, landscape beautification, clubhouse renovations, pool mechanicals, asphalt paving and sealing, and painting.

The Board discussed replacing some dying Arboricola around the pool equipment with Calusa for a cost of approximately \$1500. The board agreed by consensus to approve the proposal from Greenscapes. The Board also discussed installing sod around the large Reclinata palm to the north of the pool and agreed by consensus to have the work done.

Next Meeting

March 20, 2019 at 5:00 PM

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