

Fourth Quarter/Annual Meeting Minutes

November 14, 2024; 6:00 p.m.

Gazebo at Waterfront

Thursday, November 14, 2024, Pelican Bay BOD held the fourth quarterly meeting, also known as the Annual Meeting for the community at the the gazebo at the waterfront in Pelican Bay. It was a very rainy evening. Board members present for the meeting were Robert “Woody” Woods, Len Garbero, Matt Kuzdrall, Krista Cooper, and Michelle Marlowe. Representatives from Waccamaw Management, Michelle Wypych and Sierra Dube were also present.

The meeting was called to order at 6:00 pm. Michelle made introductions of the board members and management company attendees. She next announced the nominating committee for 2025. A legal quorum was established by 58.82%. Krista Cooper signed the proof of mailing of the notice for the 2024 meeting.

Woody made a motion to approve the minutes from the last annual meeting with no questions nor corrections. Len seconded the approval. The minutes were approved.

There are two available seats on the board of directors. Michelle Marlowe and Nancy Vetter submitted board of directors applications. Nominations from the floor were opened. There were no nominations. Woody made a motion and Dave Tadiello seconded to close nominations. Woody made a motion, seconded by Matt Kuzdrall to approve the acclimation of candidates Michelle and Nancy. Both Michelle Marlowe and Nancy Vetter were appointed to the board of directors via acclamation.

The tax resolution was approved. Eric Marlowe motioned to approve and Glen Gunther seconded. Motion passed.

The floor was opened for questions, comments, and concerns from community members. All input will be reviewed by the board at their next meeting.

The board customarily meets immediately following the annual meeting for the organizational meeting; however, they are opting to meet at a later date.

With no further business, a motion was made by Woody and seconded by Michelle Marlowe to adjourn the meeting. The meeting was adjourned at 6:27 p.m.

Respectfully submitted,

BOD Secretary
Krista Cooper