# BAYCREST AT PELICAN LANDING HOMEOWNERS ASSOCIATION, INC. BOARD MEETING MINUTES HELD ON FEBRUARY 28, 2022 VIA WEBEX

Directors Present: Lynda Moryl, Pat Emerson, Toni Paolello, Laurie Rubio, Amy Spiegel, and Jennifer Seefeld (until 10:50)

Directors Not Present: Miki Knoche

Representing Gulf Breeze Management Services Inc.: Cathy Avenatti

Meeting was called to order at 10:03AM and quorum was established.

#### **OLD BUSINESS**

No old business was discussed.

# **NEW BUSINESS**

# **Roof Cleaning**

Pat Emerson provided a very detailed explanation of the three types of roof cleaning along with providing a breakdown of costs. Another quote to soft wash will be obtained from 2 more vendors. Other cleaning technique options are being investigated. No decision was made and was tabled until the March 23<sup>rd</sup> Board meeting

#### **Approve Assessment Amount**

No decision was made until a vendor is chosen.

# **Committee Discussion**

Committees are really advisory groups.

The Groups with the owners on the group will updated and put on the website. Since the website is not protected, Laurie Rubio will be reaching out to all those who are on the advisory groups if they will allow their contact information to be published on the Baycrest website.

# New Groups added:

Someone to set up the program for the new pool equipment Hardscape Group to include ADA, Monument signs to be painted Insurance – Laurie Rubio and Pat Emerson.

# **OPEN DISCUSSION**

# **Next Meeting**

Board of Directors Meeting – Wednesday, March 23, 2022, 10:00 AM. Future Board Meetings – Fourth Wednesday, 10am via webex.

With no further business, the meeting was adjourned at 11:00 AM with a motion by Lynda Moryl and seconded by Toni Paolello. All were in favor.

Cathy Avenatti, CAM, Property Manager Baycrest Homeowners' Assoc., Inc.