

**BAYCREST AT PELICAN LANDING HOMEOWNERS
ASSOCIATION, INC.
BOARD MEETING MINUTES HELD ON FEBRUARY 14, 2018
AT THE PELICAN LANDING COMMUNITY ASSOCIATION**

Directors Present: Paul Dickensheets, John Knoche, Fredrick (Rick) Nye, Toni Paoello, Creighton Phillips, Ralph Scarce, and Timothy Shepherd

Directors Absent: None

Representing Gulf Breeze Management Services of SW FL, Inc.: Aharon Weidner

Aharon Weidner called the meeting to order at 5:53 P.M. and quorum was established.

Aharon Weidner reported that the notice was posted in accordance with F.S. 720 and the Association Documents.

Approval of Meeting Minutes

On motion by John Knoche, seconded by Paul Dickensheets, and carried unanimously, the Board approved the January 17, 2018 board meeting minutes.

Election of Officers

On a motion by Rick Nye, seconded by John Knoche, and carried unanimously Creighton Phillips was made president.

On a motion by Tim Shepherd, seconded by Rick Nye, and carried unanimously, Paul Dickensheets was made Vice President

Next Meeting

March 21, 2018

With no further business, and on a motion by Paul Dickensheets, seconded by Rick Nye, and carried unanimously the meeting was adjourned at 5:59 P.M.

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