## Meeting Minute Notes June 19, 2021 GroupMe virtual

On Saturday, June 19, 2021 the board held a virtual meeting to take a vote to rebuild the boat dock area which includes all the wood, rails, pickets, and walkways to the floating dock. The meeting was opened at 1:09 PM. A motion was made and seconded to accept a bid from Bella Homes and all voted in favor to move forward with signing his contract and providing the required deposit to order materials and get the work scheduled.

The dock area at the waterway is in desperate need of renovations. In its' current state, the Pelican Bay dock is not safe for our residents. The Board held an open meeting on June 19, 2021 and invited the residents to inspect the current state of the dock and walkway area. The Board is focused on providing the safest, most enjoyable, state of the art amenities to the residents of Pelican Bay.

The current dock was constructed in about 1997 or earlier. The only maintenance that has been performed is coats of paint on the wood. The Board of Directors had three different deck/dock builders to the property to inspect the needed work and provide a quote. The Board also contemplated the difference between wood and synthetic "wood like" material such as Trex decking. The Board was educated on the differences and which one would be most appropriate for our project. The Board elected to use pressure treated lumber which will be stained with SuperDeck by Sherwin Williams and the railings with WoodScapes also by Sherwin Williams. The quote also included some repairs and upgrades to the gazebo at the end of the deck overlooking the intracoastal waterway. This is an exciting improvement for the residents of Pelican Bay to enjoy our scenic view of the water and enjoy the outdoor space with family and friends.

A motion was made and seconded to close the meeting with no further business. Meeting adjourned on June 21, 2021 at 9:21 a.m.