Third Quarter Meeting Minutes September 20, 2023; 6:00 p.m. Boat Ramp Horseshoe

Wednesday, September 20, 2023, Pelican Bay BOD held the third quarterly meeting for the community at the boat ramp horseshoe area in Pelican Bay. Present for the meeting were Brian Eckley, Matt Kuzdrall, Robert "Woody" Woods, and Krista Cooper and Janet Paluch. Representatives from Waccamaw Management, Michelle Wypych and Sierra Dube were in attendance. The meeting was called to order at 6:05 p.m. A motion was made and seconded to approve minutes from the second quarter meeting held on June 21, 2023.

## Old Business:

Brian said the homeowner directory is being established and an email will be sent requesting your information to be included.

The guard house camera bid has been accepted by the board and the company is planning to install in the next few weeks.

The board is still aware of issues in the main drainage easement through the community and some repairs are necessary to ensure the positive flow of stormwater.

The frontage road condition was discussed. Everyone is frustrated with the deterioration of the road.

## New Business:

The board is beginning to formulate the budget for 2024.

The annual meeting date has been set for November 20, 2023 at 6:00. Annual meeting packets will be sent out when all board applications have been returned and the nominating committee has approved the applicants.

With no further business, a motion was made and seconded to adjourn the meeting. The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

**BOD** Secretary