

**TORREY PINES AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION, INC.  
ANNUAL MEETING MINUTES**

DATE: January 8<sup>th</sup>, 2016

PLACE: Pelican Sound Fitness Center, Estero, FL 33928

Board Members

Present: Kenneth Pryor – President, Thomas Small - Vice President and Marvin Rusk – Treasurer/Secretary were present in person

Management Rep: Christine Corrigan, Community Association Manager with Associa Gulf Coast was present in person.

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**Call to Order, Establishment of a Quorum & Proof of Mailing:**

The meeting was called to order at 3:12 PM. A quorum of the membership was established and proof of mailing was determined.

**Approval of the January 12, 2015 Annual Membership Meeting Minutes:**

Marvin Rusk made a motion to waive the reading and approve the January 12, 2015 annual members meeting minutes as written. Seconded by Thomas Small; motion passed unanimously.

**Accept Nominations from the Floor:**

There were no nominations from the floor.

**Reports:**

**-President's Reports:** The bi-annual dryer vent cleaning will be scheduled around February 15th. The Association is responsible for cleaning the dryer vents from the outside of the home. If an owner would like their vent cleaned out from the inside, there will be an additional fee at the owner's expense. For the first time in several years, there will be an election for the club's Board of Directors. There are four candidates with three positions available. Further information will follow. It is important for owners to know that the Pelican Sound club doesn't share owner's address information, therefore it is important to contact Associa when there is an address change so owners receive all mailings. Pointed out that this week's email to our owners regarding Club BOD Workshop included an attachment that everyone should review. It shows the revised layout of proposed Master Site Plan (MSP) for remainder of River Park (Koreshan) land and proposes a new location for parking and racquet center along a new parking lot/road that runs on the back side of Koreshan Cemetery to Island Sound Road.

**-Treasurer's Report:** Christine Corrigan, Community Association Manager, presented the financial status as of November 30, 2015. Total assets are \$48,661.77, total liabilities are

\$7,726.91, total owner's equity is \$28,688.56. Net income as of November 30, 2015 is \$12,246.30 and there are currently no delinquencies.

**-Correspondences, if any:** There were none.

**Old Business, if any:**

There were none.

**New Business:**

**-Vote on surplus/carryover for 2015 Assessments:** There was a total of 17 in favor of the carryover from the 2015 assessments, there were two that did not vote and there were none against the carryover.

**-Announce Results of Election:** With no nominations from the floor and no further nominations on the ballots, Howard Warren will automatically be appointed to the Board of Directors for a 2-year term ending in 2018. The Board of Directors thanked Thomas Small for serving on the board.

**-Owner's Comments:**

- The painting project looks very nice.
- There is a blind spot at the Torrey Pines sign located at the end of the street of Torrey Pines Court. It is difficult to see those on golf carts or bicycles.

**Adjournment:**

There being no further business to discuss, Howard Warren made a motion to adjourn the meeting at 3:31 PM. Seconded by Marvin Rusk; motion passed unanimously.

Respectfully submitted by:

Christine Corrigan, Community Association Manager  
Associa Gulf Coast