

Oak Run at Pelican Sound Gold & River Club

BOARD OF DIRECTORS MEETING MINUTES

Location: Lakesview Room in the at the River Club after the Annual Members Meeting
10-28-22 (Approved on 12-7-22)

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They may not contain discussion unless specifically requested to be made part of the record. This is in accordance with Florida Statute.

I. CALL TO ORDER

The meeting was called to order at 1PM by Rich Batterberry, Association NVR. A quorum was established with Rich Batterberry, Tom Granneman, Patti Higerd and Joe Prus present. Gene Meyer was not able to make the meeting. Brett Rudland, CAM was also present

II. APPROVAL OF MINUTES

3/8/22 Board Meeting Minutes

MOTION: Patti Higerd made a motion to approve. Tom Granneman seconded the motion.

VOTE: The motion was unanimously approved

III. REPORT OF OFFICERS

A. Financial Update: Tom Granneman provided.

IV. COMMITTEE REPORTS

A. Landscaping including lanai project: Patti Higerd

V. OLD BUSINESS

Nothing discussed at this time

VI. NEW BUSINESS

A. Fiscal Year 2023 Budget Workshop:

Open discussion among the Board, Collier Financial and Brett Rudland, CAM.

B. Maintenance including upcoming projects (tree trimming, power washing, etc.)

Brett Rudland, CAM provided verbal update.

VII. ADJOURNMENT

Patti Higerd moved to adjourn, Rich Batterberry seconded the motion. Hearing no objections, the meeting adjourned at 2:27 PM.

Respectfully submitted—

Brett Rudland, CAM

Tropical Isles Management Services, Inc.