

**Oak Run at Pelican Sound Gold & River Club**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Location: Lake Room at the River Club after the Annual Members Meeting**  
**3-8-22 (approved on 10-28-22)**

**I. CALL TO ORDER**

The meeting was called to order at 3:55 PM by Brett Rudland, Association Manager following the annual members meeting. A quorum was established with all board members present. Brett Rudland, CAM was also present

**II. APPROVAL OF MINUTES**

*2/18/22 Board Meeting Minutes*

**MOTION:** Rich Batterberry made a motion to approve. Patti Higerd seconded the motion.

**VOTE:** The motion was unanimously approved

**III. OLD BUSINESS**

Landscaping Phase 1 and Phase 2:

**MOTION:** Patti Higerd made a motion to approve up to \$7k for the other test building on the other side of Sound Way. Joseph Prus seconded the motion.

**VOTE:** The motion was unanimously approved

**IV. NEW BUSINESS**

**1. Election of Officers:**

President:	Rich Batterberry
Vice- President:	Gene Meyer
VP/Treasurer:	Tom Granneman
VP/Secretary:	Patti Higerd
VP/Director:	Joseph Prus

**MOTION:** Tom Granneman made a motion to approve the nominations as stated above. Patti Higerd seconded the motion.

**VOTE:** The motion was unanimously approved.

**V. ADJOURNMENT**

Patti Higerd moved to adjourn, Rich Batterberry seconded the motion. Hearing no objections, the meeting adjourned at 4:21 PM.

Respectfully submitted—

**Brett Rudland, CAM**

**Tropical Isles Management Services, Inc.**