

Oak Run at Pelican Sound Gold & River Club

BOARD OF DIRECTORS MEETING MINUTES

Location: Due to Covid, this meeting was held virtually after the Annual Members Meeting
2/23/21—Approved on 9-20-21

I. **CALL TO ORDER**

The meeting was called to order at 3:43 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**

12/1/20 Budget Adoption Meeting Minutes

MOTION: Rich Batterberry made a motion to approve 12/1/20 Budget Adoption Meeting Minutes. Tom Quigley seconded the motion.

VOTE: The motion was unanimously approved

III. **OLD BUSINESS**

Nothing discussed at this time.

IV. **NEW BUSINESS**

1. **Election of Officers:**

President: Pat Weiss
Vice- President: Patti Higerd
VP/Treasurer: Rich Batterberry
VP/Secretary: Tom Quigley
VP/Director: Bob Twombly

MOTION: Bob Twombly made a motion to approve the nominations as stated above. Patti Higerd seconded the motion.

VOTE: The motion was unanimously approved.

2. **Discussion and Consideration of Gutter Estimates**

Prior to the Board meeting, Brett Rudland, CAM provided three gutter estimates to do the remaining Atrium areas and the backs of all the buildings.

MOTION: Tom Quigley made a motion to approve the gutter estimate for Rain Control Aluminum up to \$41,520. Rich Batterberry seconded the motion.

VOTE: The motion was unanimously approved.

V. **ADJOURNMENT**

Tom Quigley moved to adjourn, Rich Batterberry seconded the motion. Hearing no objections, the meeting adjourned at 4:11 PM.

Respectfully submitted—

Brett Rudland, CAM

Tropical Isles Management Services, Inc.