

Oak Run at Pelican Sound Golf and River Club

Board of Directors Meeting Minutes

Location: Pelican Sound Golf Club Lakes View Room

January 17, 2024

I. Certify a Quorum of Directors

Rich Batterberry, Association President, certified a quorum of the Board was obtained with Rich Batterberry, Gene Meyer, Tom Granneman, Patti Higerd and Joe Prus (via Zoom) present.

II. Call to Order

The meeting was called to order at 2:05 PM by Rich Batterberry, Association President.

III. Old Business

Board minutes from 11/20/2023

Motion: Patti Higerd made a motion to waive reading and approve the minutes. Tom Granneman seconded the motion. VOTE: The motion was unanimously approved.

Financial Matters Tom Granneman reported that the Association is in good financial health with approximately \$700,000 in reserves. He further reported that, except for tree trimming and property insurance, expenses were on budget for 2023. The Association had several homeowners delinquent on their assessments at November 30, which we expect payment before December 31.

Property Management The Board commenced an extensive discussion of property management including presentations from two property management firms (Compass Rose and Sandcastle). No decisions were made.

Building Painting The Board commenced a discussion of building repainting with Patti Higerd and other residents present. Resident Jeff O'Sullivan volunteered to serve on the Committee. The Committee will continue to review and report to the Board at the next meeting.

IV. New Business

Oak Run Website Resident Cindy Forrest pointed out that the Oak Run website did not have the appropriate level of security. Resident Tom Quigley will follow up and resolve.

Social Committee The Board expressed a need for a Social Committee to plan neighborhood gatherings including a "farewell" party at the end of the season. Tom Granneman will follow up.

V. Date/Time of Next Regular Board Meeting:

February 22, 2024, at 2:00 PM.

VI. Adjournment

Having no objections, Rich Batterberry moved to adjourn, Patti Higerd seconded. The meeting was adjourned at 3:50 PM

