

**ROYAL PELICAN CONDOMINIUM ASSOCIATION**  
**c/o Alliant Association Management**  
**13831 Vector Avenue, Ft Myers, FL 33907**

**BOARD OF DIRECTORS MEETING**

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**Date:** December 11, 2018  
**Time:** 10:00am  
**Place:** Royal Pelican Clubhouse  
4511 Bay Beach Lane  
Fort Myers Beach, FL 33931

**AGENDA**

- 1. Call to Order**
- 2. Proof of Notice**
- 3. Establish a Quorum**
- 4. Approval of meeting minutes – November 13, 2018 Board of Directors Meeting**
- 5. Committee Updates**
  - a. Activities – Patti Keegan**
  - b. Landscape – Betts Bonito**
  - c. Welcome Book – Garnet Bowden**
  - d. Lobby Committee – Ray Bonito**
- 6. Board member updates**
  - a. Finance, Comcast Contract – Patti Owens**
  - b. Buildings, Project Status – Bob Woody**
  - c. Website Update – Rich George**
- 7. President’s Report**
  - a. Building Rep meeting**
  - b. FMB Code Violation**
- 8. Other/New Business**
- 9. Next Meeting**
- 10. Adjournment**

*This agenda was prepared by Garnet Bowden, Secretary – Royal Pelican Condominium Association*