

Royal Pelican Association, Inc.
Board of Directors Meeting
November 4, 2019 – BOD MEETING MINUTES
UNAPPROVED
Royal Pelican Clubhouse – 9:30 am
Fort Myers Beach, Florida 33931

1. Meeting called to order at 9:30am.
2. Proof of notice was met.
3. A quorum was established as Ray Bonito, Rich George, Bob Woody and Garnet Bowden were present. Also present was Danielle Schumacher of Alliant Property Management.
4. A motion to approve the minutes of the Board of Directors Meeting from April 16, 2019 was made by Ray Bonito, 2nd by Bob Woody and approved by all members in attendance.
5. New Owners were welcomed
6. Special Announcement – Ray Bonito advised attendees that Patti Owens had tendered her resignation, effective immediately. Ray then made a motion to accept Patti’s resignation, add Carl Smith to the Board to serve out the remainder of Patti’s term, name Garnet Bowden as Treasurer, and Carl as Secretary, all effective immediately. The motion was 2nd by Rich George and approved by all members in attendance.
7. Committee Updates
 - Landscape – by Betts Bonito
 - Lobby Committee – by Ray Bonito, in Chuck Hodgkiss’ absence
 - EBIA – by Ray Bonito in Diane Zukowski’s absence
8. Board Member Updates
 - Finance – by Garnet Bowden in Patti Owens’ absence
 - Buildings – Bob Woody
 - Advised that lobby updates were still a work in progress and presented a list of maintenance issues to consider in the future.
9. President’s Report
 - Advised that Patti Keegan had tendered her resignation as Activities Director and that Rich George will be having a meeting with anyone interested in taking on any specific activity this year. Details to follow.
 - Advised that the Sea Wall repairs have been made and thanked Bruce Byrne and Peter Vadax for their assistance in saving the Association thousands of dollars on the project.
 - Discussed Support Animals and the Federal and State Laws and Guidelines. He presented documentation supplied by the Association’s legal counsel. Rich George made a motion that the documents provided by counsel; 1) Policies and Procedures for Disabled/Handicapped Owner, Tenant or Guest to Request a Reasonable Accommodation for a Service/Support Animal for Royal Pelican Association, Inc., and 2) Service/Support Animal Registration Form royal Pelican Associations, Inc. be adopted by

the Board. Garnet Bowden 2nd the motion, and it was approved by all members in attendance.

10. Other/New Business

- Fred Kanehl made a presentation regarding Ocean Habitats, Inc.
- Some comments were made regarding roof rust, mail box keys, dryer vents and bike racks.

11. Next Board meeting is scheduled for January 13, 2020 at 9:30am.

12. Meeting was adjourned at 11:00 am