



UOC

January 7, 2009

9:00am @ Pelican Landing Community Center

- I. CALL TO ORDER – John Duder, Chairperson
- II. PLEDGE OF ALLEGIANCE & ROLL CALL
- III. APPROVAL OF MINUTES December 3, 2008 UOC Meeting
- IV. ANNOUNCEMENTS
 - A. PLCA Board Meeting: January 21, 2009 9:00am– Pelican Landing Community Center
 - B. Bayside & Bay Creek CDD Meeting: January 26, 2009 2pm – Pelican Landing Community Center
 - C. UOC Meeting: February 4, 2009 9am – Pelican Landing Community Center
 - D. Resident Survey results have been compiled and findings are on the web page
 - E. At all future UOC Meetings, whenever there is a specific item affecting a particular PLCA amenity on the regular UOC business agenda, the Chair of the relevant UOC sub-committee (or her/his designee) will be recognized by the UOC Co-Chair while that topic is being addressed by the full UOC
- V. RESIDENT INPUT ON AGENDA ITEMS
- VI. CDD UPDATE – Tom Stang
- VII. FINANCE/AUDIT COMMITTEE REPORT – Judi Brown
- VIII. SUBCOMMITTEE REPORTS
 - A. CANOE/KAYAK – Buck Deggendorf
 - B. COMMUNITY CENTER – Barbara Taefi
 - C. SAILING – Bernice Cheek
- IX. MANAGER'S REPORT – Marie Martel
- X. UNFINISHED BUSINESS
 - A. COCONUT POINT VACATION ISSUE – John Duder
 - B. PIC REPORT – Nelson Glueck
 - C. FLIGHT PATTERNS – Louise Urick
 - D. BEACH EROSION – Tom Betts
- XI. NEW BUSINESS
 - A. ACTIONS BY PLCA BOARD NOVEMBER MEETING:
 1. REQUESTS FOR FUNDS
 - a. Kayak/Canoe – Purchase 2 new kayaks - \$1,200 – Capital Account
 - b. Butterfly Garden Task Force - \$500.00 Capital Account
 2. Authorized Beach Erosion Committee while evaluating the beach stabilization to also research alternate beach locations.
 3. Agreed to retain a Bankruptcy Attorney to investigate filing a claim against WCI for use rights at Coconut Point Marina.
 4. Approved releasing Grady Minor Engineers from any further claims concerning the beach parking lot in return for payment of \$3,500.00
 5. Approved Nelson Glueck and Walter McCarthy to work with Manager on a plan to form a Technical Committee to present to Board.
 6. Approved CDD to use Pelican Landing Logo on the new building and to use the well located at the beach parking lot for irrigation purposes.
 - B. USE OF COMMUNITY CENTER & TENNIS FACILITY DUMPSTER FOR SINGLE FAMILY RESIDENTS – Charlotte McCarthy
 - C. PROPER DRESS ATTIRE – Jay McGiveran
- XII. OPEN FORUM
- XIII. ADJOURNMENT