



UOC

October 1, 2008

9:00am @ Pelican Landing Community Center

- I. CALL TO ORDER – John Duder, Chairperson
- II. PLEDGE OF ALLEGIANCE & ROLL CALL
- III. APPROVAL OF MINUTES September 10, 2008 UOC Meeting
- IV. ANNOUNCEMENTS
 - A. PLCA Board Meeting: October 15, 2008 9:00am– Pelican Landing Community Center
 - B. Bayside & Bay Creek CDD Meeting: October 28, 2008 2pm – Pelican Landing Community Center
 - C. UOC Meeting: November 5, 2008 9am – Pelican Landing Community Center
 - D. Flu Shots – October 30th and November 11th
- V. UNITED WAY - Jodi Phillips
- VI. RESIDENT INPUT ON AGENDA ITEMS
- VII. CDD UPDATE – Tom Stang
- VIII. FINANCE COMMITTEE REPORT – Judi Brown
- IX. SUBCOMMITTEE REPORTS
 - A. SAILING – Bernice Cheek
 - B. CANOE/KAYAK – Buck Deggendorf
 - C. COMMUNITY CENTER – Barbara Taefi
- X. MANAGER'S REPORT – Marie Martel
- XI. UNFINISHED BUSINESS
 - A. RESIDENTS SURVEY- Tom Manuel
 - B. COCONUT POINT MARINA VACATION ISSUE – John Duder
 - C. PIC REPORT – Nelson Glueck
 - D. BEACH EROSION – Tom Betts
- XII. NEW BUSINESS
 - A. ACTIONS BY PLCA BOARD SEPTEMBER MEETING:
 1. APPROVED REQUESTS FOR FUNDS
 - a. Tennis - \$18,000 – Resurface 3 tennis court surfaces – Replacement Reserve
 - b. Beach Shared - \$23,600 – Replace ranger boat and Engine – Replacement Reserve
 - c. Fitness - \$18700 – Replace 4 tread mills – Replacement Reserve
 2. Approved adoption of an amended statutory policy relative to the disclosure of association records and publication as part of the PLCA policies and procedures.
 3. Tabled UOC recommendation to form Audit Committee until October Board Meeting.
 4. Approved Resident Survey
 5. Rejected proposal to allow landscape contractors access on Sundays
 - B. REQUEST FOR FUNDS
 1. Sailing - \$8,500 – Replace 2 Sunfish – Replacement Reserve Beach
 2. Replace 16 Batteries for Beach Facility Electrical System – \$3,950 Replacement Reserve
 - C. UOC MEMBERS COMMUNICATIONS WITH RESIDENTS - John Duder
- XIII. OPEN FORUM
- XIV. ADJOURNMENT