



## UOC

July 1, 2009

9:00am @ Pelican Landing Community Center

- I. CALL TO ORDER – Brian Kenedy
- II. PLEDGE OF ALLEGIANCE & ROLL CALL
- III. APPROVAL OF MINUTES June 3, 2009 UOC Meeting
- IV. ANNOUNCEMENTS
  - A. PLCA Board Meeting: July 15, 2009 9:00am – Pelican Landing Community Center
  - B. Bayside & Bay Creek CDD Meeting: July 27, 2009 2 pm – Pelican Landing Community Center
  - C. UOC Meeting: August 5, 2009 9am – Pelican Landing Community Center
- V. RESIDENT INPUT ON AGENDA ITEMS
- VI. SWFL MEDICAL RESERVE CORP. – Debra Gary
- VII. CDD UPDATE – Tom Stang
- VIII. FINANCE/AUDIT COMMITTEE REPORT – Judi Brown
- IX. SUBCOMMITTEE REPORTS
  - A. CANOE/KAYAK – Jim Sernovitz
  - B. COMMUNITY CENTER – Barbara Taefi
  - C. SAILING – David Ballew
- X. MANAGER’S REPORT – Marie Martel
- XI. UNFINISHED BUSINESS
  - A. FLIGHT PATTERNS – Bernie Cramer
  - B. BEACH EROSION – Tom Betts
  - C. REPLACE PICNIC CAT ENGINE
- XII. NEW BUSINESS
  - A. PLCA BOARD ACTIONS MAY MEETING:
    1. Approved expenditure of \$1,494 to replace patrol radios
    2. Approved expenditure of \$4,500 to refurbish Community Center patio furniture
    3. Approved expenditure of \$3,100 for Community Center termite treatment
    4. Approved expenditure to replace Picnic Cat engine with electric motor contingent upon UOC approval
    5. Approved concept of support for ECCL when requesting funds for a specific need
    6. Postponed expenditure request for Lakemont Community Park until able to finance upgrades to dock and park
    7. Deferred new kayak request to UOC for more input from Canoe/Kayak Committee.
    8. Deferred decision on removing wood chips at Children’s Park until known whether a parking variance will be granted
    9. Deferred decision on Roll Dock maintenance contract for more discussion on liability and maintenance
    10. Split vote on Butterfly Donor sign - tabled discussion until July when full board is in attendance
    11. Approved Children’s Hospital as PLCA supported charity contingent upon UOC recommendation in July
  - B. REQUEST FOR FUNDS
    1. Privacy – Replace patrol vehicles - \$34,000 – Replacement Reserve
  - C. 2010 BUDGET
    1. Tennis
    2. Sailing
    3. Administration
- XIII. OPEN FORUM
- XIV. ADJOURNMENT

7/11/2009