PELICAN PRESERVE ADVISORY COMMITTEE AGENDA

Dear Pelican Preserve Committee Members:

The meeting of Pelican Preserve Advisory Committee will be held on **Thursday, December 9, 2021** at 2:00 p.m. at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Dr., Ft. Myers, Florida 33913.

Pelican Preserve Advisory Committee Meeting, Wednesday, December 9, 2021, 2 pm

Please join the meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/717658117</u> You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u> Access Code: 717-658-117 New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/717658117</u>

<u>Committee Members:</u> Chairperson: Phil Mezey Vice Chairperson: John Grega

Randy Bottelson, Teresa Phillips, Joe Schofield, Glen Sikorski, and Doug Zanter

Property Manager: Scott Scharnott

GSCDD Representative: Gary Rawlings, Interim District Manager

InfraMark: Marilyn Murphy - Minutes

Regular Meeting

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVAL OF MINUTES
 - A. OCTOBER 14, 2021
 - **B. NOVEMBER 10, 2021**
- 3. WEISER INVOICES
- 4. FINANCIAL REPORT
- 5. BOARDWALK REOPENING TIMING AND ANNOUNCEMENT
- 6. STREET REPLACEMENT / ROAD REPAIR
- 7. REPAIRS TO CART PATH AROUND AND THROUGH THE PRESERVE NEAR THE BOARDWALK
- 8. MEMBER RESIGNATION/REPLACEMENT
- 9. ASSOCIATION MANAGER REPORT AND WEISER
- **10. PONDS WORK GROUP REPORT**
- **11. SAFETY AND SECURITY WORK GROUP REPORT**
- **12. LANDSCAPE WORK GROUP**
- 13. CDD MEETING ATTENDANCE SCHEDULE A. 12/16/2021 – DOUG ZANTER
- 14. COMMITTEE MEMBER REQUESTS AND AUDIENCE COMMENTS
- 15. SET NEXT MEETING DATE JANUARY 13, 2022
- **16. REGULAR MEETING ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us.