PELICAN PRESERVE ADVISORY COMMITTEE REVISED AGENDA

Dear Pelican Preserve Committee Members:

The meeting of Pelican Preserve Advisory Committee will be held on **Thursday**, **June 9**, **2022** at 2:00 p.m. at the Gateway Services CDD Offices - Meeting Room, located at: 13240 Griffin Dr., Fort Myers, Florida 33913.

Pelican Preserve Advisory Committee Meeting, Thursday, June 9, 2022

Please join the meeting from your computer, tablet or smartphone. https://meet.goto.com/451502013

> You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: +1 (571) 317-3129

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

Randy Bottelson, Carole Pankau, Glen Sikorski, and Doug Zanter

Property Manager: Scott Scharnott

Regular Meeting

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVE MAY 5, 2022 BUDGET WORKSHOP MEETING MINUTES
- 3. APPROVE MAY 12, 2022 MEETING MINUTES
- 4. FINANCIAL REPORT
- 5. LANDSCAPE OPERATIONS DISCUSSION
- 6. NEW MEMBER SELECTION
- 7. BUDGET REVIEW
- 8. BOARDWALK ACCESS RULES
- 9. CAPITAL RESERVE STUDY
- **10. ASSOCIATION MANAGER REPORT**
- 11. SAFETY AND SECURITY WORK GROUP REPORT
- **12. PONDS WORK GROUP REPORT**
- 13. LIGHTING PROPOSAL FOR PELICAN PRESERVE BLVD. AND CYPRESS GROVE DR. DISCUSSION
- 14. CDD MEETING ATTENDANCE SCHEDULE
 - A. 6/16/2022 DOUG ZANTER
 - B. 7/7/2022 CAROLE PANKAU
- **15. COMMITTEE MEMBER REQUESTS AND AUDIENCE COMMENTS**
- 16. SET NEXT MEETING DATE JULY 14, 2022
- **17. 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.