

# Pelican Point Golf Community Homeowners Association



## Annual Meeting August 22, 2018

Please put your cell phones on silent. Thank you.

### PPGC HOA Annual Meeting

- ▶ Call to order - Jerry Folse, HOA President
- ▶ HOA Board Introduction
- ▶ Roberts Rules of Order (Gabriella Hunter-Parliamentarian)
- ▶ Proof of Notice
- ▶ Approval of 2017 Annual Meeting Minutes
- ▶ Garden Club Yard of the Month Drawing
- ▶ HOA Accomplishments & Projects
- ▶ Annual Report - Dues, Profit & Loss
- ▶ Bylaws & Articles of Incorporation-proposed changes
- ▶ Election of Directors
- ▶ Questions & Answers
  - Roberts Rules of Order will be adhered to.
- ▶ Adjournment



# Introduction of Officers and Board Members

- ▶ **Jerry Folse** – President
- ▶ **Mike Staal** – Vice President
- ▶ **Gabriella Hunter** – Secretary, Social Committee Chair, Nominating Committee Chair
- ▶ **Craig Naden** – Treasurer, Finance Committee Chair
- ▶ **Chris Crow**
- ▶ **Sam Decoteau** – Landscape Committee Chair
- ▶ **Sherrie Despino**
- ▶ **Tyre' Dupuy** – Landscape Committee
- ▶ **J.B. Esnard** – ACC Chairman
- ▶ **R.J. Guillot** – Street Improvement Committee Chair
- ▶ **Charles Huggins** – The Greens HOA President
- ▶ **Colleen Labat**
- ▶ **Peter Orosz** – Safety & Emergency Preparedness Committee Chair
- ▶ **John Wenzel** – Maintenance Committee Chair/Townhomes Representative



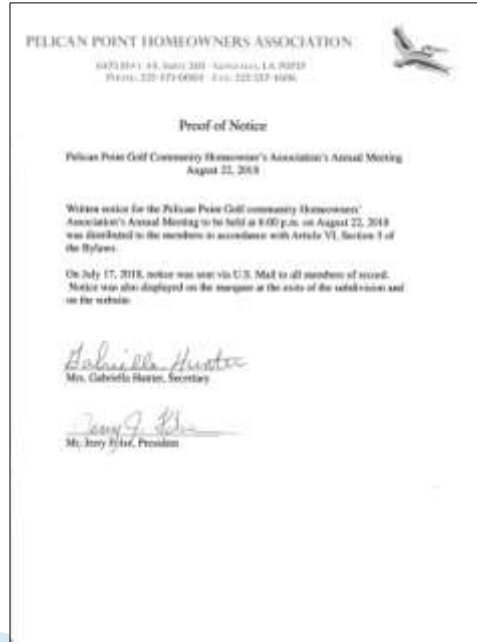
## Roberts Rules of Order

- ▶ According to our By-Laws the annual meeting must be conducted in accordance with Roberts Rules of Order (Newly Revised Edition). The following is a summary of Roberts Rules for our annual meeting.
- ▶ Speaking at the Meeting:
  - In order to bring discussion to a meeting conducted in accordance with Roberts Rule, a member must make a motion. The motion needs to be seconded, then the “question is put” to the assembly by the chair, then debate (discussion) is allowed. There will be two opportunities for motions: One in the “Questions” period following the Annual Report and another in “New Business.”
  - In order to speak you must be a member in good standing. To speak you must first obtain the floor by rising after the floor has been yielded and then you must be recognized by the Chair. After being recognized, state your name then state your position or question. When completed be seated then the floor is yielded in debate.
  - In speaking at an assembly the following rules of decorum should be followed:
    - There should be no attack on a member's motives. Statements should be limited to the merits of the question.
    - All remarks should be addressed to the chair.
    - The use of member's names should be avoided.
    - Members should refrain from disturbing the assembly by talking when someone else has the floor or any other action that disturbs the assembly.
  - Speeches/questions will be limited to 3 minutes.
  - A member is only allowed to speak 2 times on an issue and will not be recognized to speak the second time until all other speakers have spoken one time.
- ▶ Voting:
  - No matter how many lots a member owns they are only entitled to one vote. If more than one person is listed as the owner of a lot only one person may vote. A member must be “in good standing” (dues paid) in order to vote.
  - Approval of motions requires a majority of votes cast and will be by a show of hands. Proxies are allowed.
  - Election of Directors and amendments to Bylaws and Articles of Incorporation will be by secret ballot. Proxies are allowed. A maximum of one vote per vacant position is allowed (i.e., you cannot vote for more than 5 candidates). The person(s) receiving a plurality of votes cast shall be elected.



## 2018 Proof of Notice and 2017 Minutes

- ▶ Proof of Notice
- ▶ 2017 Annual Meeting Minutes to be approved (posted on the HOA website prior to this meeting)



## The Pelican Point Garden Club



# HOA Accomplishments and Projects



## Large Projects Accomplished

- ▶ New playground equipment installed; sand was removed; play area was raised; wood chips added; new garbage cans
- ▶ Hwy 44 fence along townhomes was repaired and painted
- ▶ Security Cameras: 4 cameras installed at each entrance/exit and 2 Hi Definition recorders
- ▶ Guard shack stucco repairs and paint
- ▶ New landscaping design and upgrade at rear entrance
- ▶ Landscaping upgraded at front entrance



## Social Committee

### ▶ Gabriella Hunter, Chairman

#### ▶ HOA Activities Held in 2017–18

- Fourth of July Celebrations, July 1, 2017 & July 1, 2018
- Gumbo Cookoff and Fall Festival, October 28, 2017
- New Year's Eve, December 31, 2017

#### ▶ HOA Activities Planned 2018–2019

- Jambalaya CookOff/Fall Festival, October 14, 2018
  - Fundraiser for 5<sup>th</sup> Ward Fire Department
- Christmas Ladies Dinner, December 11, 2018
- Spring Event, April, 2019



## Safety & Emergency Preparedness Committee

### ▶ Pete Orosz, Chairman

- Security cameras, Hi Def DVRs, and internet installed at each entrance/exit. Sheriff's Office has ability to view camera feed.
- Maintenance program set up with security company to maintain cameras and equipment.
- Outsourced security guards; oversee security company to ensure Pelican Point standards are met.
- Increased Sheriff's Office patrols.
- First Responder keypad added to back entrance.
- Entergy has marked locations for new street lights and will replace existing bulbs with LED bulbs.
- Residents are encouraged to contact the Sheriff's Office to report speeding and traffic violations, reckless operation of golf carts, etc. 225-621-8300, option 1-Dispatch.



## Street Improvement Committee

### ▶ R.J. Guillot, Chairman

- HOA Board Members attended multiple meetings at the Parish Government Center with the Parish President Kenny Matassa, Councilman Bill Dawson, Director of Infrastructure William Daniel, and other members of the Drainage and Transportation divisions.
- The Parish will have an engineering firm determine the deficiencies with Pelican Point streets and drainage.
- The Parish will put out an RFP for the work outlined by the engineering firm.
- The work will be done in stages as there is not enough money in the Parish budget to repair the whole subdivision at one time.
- Residents are encouraged to contact the Parish regarding street and drainage issues.
- Potholes can be reported online at [yourgov.cartegraph.com](http://yourgov.cartegraph.com)



## Drainage Committee

### ▶ Jerry Folse, JB Esnard, Roland Gravois, Bill Harding

- A joint effort was established between the committee members, Councilman Bill Dawson, Bill Roux from the Parish Public Works Department, Parish engineers, and Kip Hernandez, Mike Robinson, and Doug Diez from Pelican Point Golf Club.
- In Royal Lakes, three obstructions preventing drainage to the Panama Canal have been identified and cleared. Drainage issues in that area have been resolved.
- The committee members are also working with the Street Improvement Committee and the Parish Transportation and Drainage Committees.



## Maintenance Committee

### ▶ John Wenzel, Chairman

- Repair and replace traffic bridge
- Repair and replace fence along townhomes
- Stucco repairs and paint guard shack; new AC unit; new lights
- Irrigation and well repairs
- Tree trimming around street lights and rear entrance
- Street repairs on Mallard Cove Drive; partial replacement of Mallard Cove fence
- New STOP signs, speed limit signs, No Fishing signs, Camera Surveillance signs added
- Triploid carp added to troubled ponds; lake chemicals and monthly maintenance
- Fountain repairs: new motor, new light kit, repairs and maintenance
- Rear entrance gate repairs; new caution lines painted
- Shed at rear entrance repaired (for security camera equipment)
- Pressure wash entrance and sub entrance signs



## Landscape Committee

### ▶ Sam Decoteau, Chairman

- Tyre' Dupuy joined the committee
- New Landscaping design and plants at back entrance
- Upgraded landscaping design and plants at front entrance
- New irrigation system added to front entrance; changed from well water to city water
- Irrigation problems addressed and repaired
- Upkeep to all common areas and subdivision entrances; grass cutting, mulch, flowers, and plants
- Upkeep to grass on Hwy 44 along Mallard Cove
- Upkeep to grass in ditch between Mallard Cove & Jonathan Alaric
- Upkeep to baseball field and playground
- Shrubs on River Winds Court removed, sod will be added
- Pampas grass along Hwy 44 at Mallard Cove will be cleaned out and the fence repaired/replaced in Fall, 2018



## Architectural Control Committee (ACC)

### ▶ J.B. Esnard, Chairman

- Meetings held on the third Wednesday of each month to review requests for exterior home improvements; fences, pools, pergolas, windows, tree removal, house painting, etc.
- Added a \$500.00 deposit for certain exterior home improvements; deposit refunded upon completion of project
- ACC Standards & Guidelines, ACC Submittal Form, and other construction related documents are available on the HOA website.
- Monitors new home construction sites - currently 3 are being built.
- Neighborhood inspections



## Communication & HOA Office

### ▶ Marianne DeRoner, Office Manager

- Quarterly Newsletter sent by email
- New email service for email communications
- New resident Welcome packets
- Restrictions reviewed with new residents
- Bi-weekly neighborhood inspections; follow up on issues found and/or reported
- Resident Directory available on the HOA website
- Online dues payments introduced
- Website updated and active Facebook page
- Office Hours:
  - Monday–Thursday 8:00am–4:30pm (closed 12–1pm)
  - Friday 8:00am–12:00pm
- Call or email with any questions or concerns
  - 225-473-0004; marianne@pelicanpointgc-hoa.org





## Resident Directory – Online



- 1) Go to [www.pelicanpointgc-hoa.org](http://www.pelicanpointgc-hoa.org)
- 2) Click on Resident Directory



- 3) User Name is ppgchoa
- 4) Password is ppgchoa



- 5) Click on Pelican Point HOA Resident Directory
- 6) View the directory in alpha order or by street

\*To change your phone number in the directory or opt out of being in the directory, go to [www.pelicanpointgc-hoa.org](http://www.pelicanpointgc-hoa.org).

## Thank you for keeping Pelican Point a beautiful and safe place to live

- Store garbage cans in the garage.
- Park vehicles in the garage or driveway whenever possible; not on street, grass or empty lots.
- Trailers, boats, motorhomes, vehicles cannot be stored on the street, lot, or driveway.
- Keep your yards and flower beds maintained and free of weeds.
- Each lot owner is responsible for maintaining the lake immediately adjacent to the water's edge.
- No person's not living adjacent to lakes shall have use to that lake.
- Golf cart operators must be 16 years old. Liability insurance is required on the cart.
- Animals are not permitted to roam free. Out of common courtesy to your neighbors, please pick up after your animals in the street or neighbor's yard.



Houses:		Current Membership
Main Subdivision		560
New Home Construction under ACC		3
Developer New Home Construction		13
The Greens		149
Townhomes		65
		790 Homes
Lots:		
Main Subdivision		46
Developer Lots		31
The Greens		6
Developer Lots		12
		95 Lots
TOTAL:		
Main Subdivision		653
The Greens		167
Townhomes		65
<b>GRAND TOTALS:</b>		<b>885</b>



### Steps Taken with Unpaid Dues

- ▶ FY 2018 dues were due June 1, 2018
- ▶ \$25 a month late fees
- ▶ Turned over to our attorney after 90 days
- ▶ Lien placed on home (effects credit report)
- ▶ Judgment filed
- ▶ Wage garnishments
- ▶ Currently 36 residents are unpaid; 6 liens, 4 judgments, 1 wage garnishment



## Budget and Finance

### ► Craig Naden, Treasurer and Chairman of Finance Committee

- FY 2017 essentially broke even with revenue and expenditures, including such items as the playground and landscaping upgrades
- We ensured our bank accounts were FDIC insured.
- Purchased a 3 year \$100K CD
- Initiated a committee to update the PPHOA reserve study
- FY 2018 Budget created
- Balance Sheets, Profit & Loss reports, Budget 2018 are available on the HOA website

◦ [www.pelicanpointgc-hoa.org/financialreports](http://www.pelicanpointgc-hoa.org/financialreports)



#### Pelican Point Homeowners Association

PROFIT AND LOSS  
June 2017 - May 2018

	TOTAL
<b>Income</b>	
41 Income, Exempt function	373,531.76
42 Income, Other	10,848.20
44 Income, To Escrow	100,565.31
<b>Total Income</b>	<b>\$484,945.27</b>
<b>GROSS PROFIT</b>	
<b>\$484,945.27</b>	
<b>Expenses</b>	
61 ACC	3,737.47
62 General Maintenance	66,306.62
63 HOA Activities	9,595.00
64 Landscaping and Eyescare	112,868.30
65 Administration	98,745.56
66 Public Information	-623.67
67 Security	61,252.62
69 Waste Pro	-650.00
71 Legal and Accounting	2,945.31
72 Insurance	15,508.61
73 Taxes	646.66
74 Uncollected prop. dues/bad debt	2,400.00
81 Capital Fund Projects	88,324.16
91 Expense for Escrow Accounts	24,317.18
92 MOU Obligations	14,675.00
<b>Total Expenses</b>	<b>\$488,016.67</b>
<b>NET OPERATING INCOME</b>	<b>\$ -3,071.40</b>
<b>Other Income</b>	
95 Interest Earned	854.00
<b>Total Other Income</b>	<b>\$854.00</b>
<b>NET OTHER INCOME</b>	<b>\$854.00</b>
<b>NET INCOME</b>	<b>\$ -2,217.34</b>

#### PROFIT AND LOSS FISCAL YEAR 2017

For details on each category,  
visit the HOA website at  
[www.pelicanpointgc-hoa.org](http://www.pelicanpointgc-hoa.org)  
Financial Reports



# Proposed Changes to Bylaws and Articles of Incorporation

- ▶ Presented by Chris Crow, HOA Board Member



PPHOA Annual Meeting  
August 22, 2018

*We're Moving Onward!!!!*

A yellow arrow with a cross-hatch pattern pointing to the right, followed by a yellow starburst with a cross-hatch pattern.

## PPHOA Board Governance – What Applies?

La's "Nonprofit Corporation Law"

*R.S. 12:201 thru 269; Act 105 of 1968*

"Louisiana Homeowners Association Act"

*R.S. 9:1141.1 thru 1141.9; Act 309 of 1999*

Civil Code Title V – Building Restrictions

*Articles 775 thru 783; Act 170 of 1977*

Articles of Incorporation – 1997, restated 2008

Bylaws – 2000, revised 2009

Restrictions – 14 separate documents filed 1997 – 2013  
*(excluding Greens and Commons)*

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~~Can't Control~~

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~~Can't Control~~

Can Do!!!

## PPHOA Three Point Management Plan

- ➔ 1. Streamline and update Articles of Incorporation and Bylaws (*August 2018*)
- ➔ 2. Develop a General Operating Budget and Capital Reserve Plan (*by Fiscal Year 2019-2020*)
- ➔ 3. Consolidate Acts of Restrictions for Pelican Point Golf Community (*by December 2019*)

 <b>ARTICLES OF INCORPORATION</b> <small>RS(STAT)003431 R.S. 9:2101 and 9:2102</small>	
<small>Statewide Non-Profit Corporation            Nonprofit Corporation Group            Executive Office Building            Make amendments possible            Secretary of State            1245 Poydras Street            Baton Rouge, LA 70802-1501            www.sos.la.gov</small>	<small>Secretary of State            P.O. Box 9722            Baton Rouge, LA 70809-0722            225 383-6100            www.sos.la.gov</small>
<b>STATE OF LOUISIANA</b> <b>PARTIES OF APPLICATION</b>	
1. The names of the incorporators is <u>Phalanx Food Bank Community Homeowners' Association, Inc.</u>	
2. This corporation is formed by the action of <u>initial.com</u> <small>(i.e. changing it into initial articles for initial incorporation in accordance with Article 5, Title 12 of the Louisiana Statutes (Other Provisions) Law, RS 12:1001, as amended by <u>Bylaws</u>)</small>	
3. The location of the corporation is, or may be provided, <u>Phalanx</u>	
4. This corporation is a nonprofit corporation.	
5. The location and business address (not a P.O. Box) of this corporation is <u>1007 Highway 66, Suite 203, Bossier, Louisiana 70707</u>	
6. The full name and business address (not a P.O. Box) of the corporation's registered agent is <u>Anna C. Chen at 1007 Highway 66, Suite 203, Bossier, Louisiana 70707</u>	
7. The full name and business address (not a P.O. Box) of the corporation's principal office is <u>1007 Highway 66, Suite 203, Bossier, Louisiana 70707</u>	
8. The corporation is a total trust or a trust for the benefit of a trust in accordance with Article 11 of the Louisiana Statutes (Other Provisions) Law, R.S. 9:2101.	
9. The names of the other parties to the application are <u>None</u>	
10. This corporation is to be registered on a non-exempt basis.	
<b>Other Provisions</b> <small>The Articles of Incorporation may be amended by the majority vote of a majority of directors and the majority vote of 75% of the voting members in attendance at any regular meeting or special meeting, as provided in the Bylaws, and provided</small>	

## PPHOA Three Point Management Plan

### 1. Part A - Streamline and update Articles of Incorporation...



**Four Pages to ONE SIMPLIFIED!**



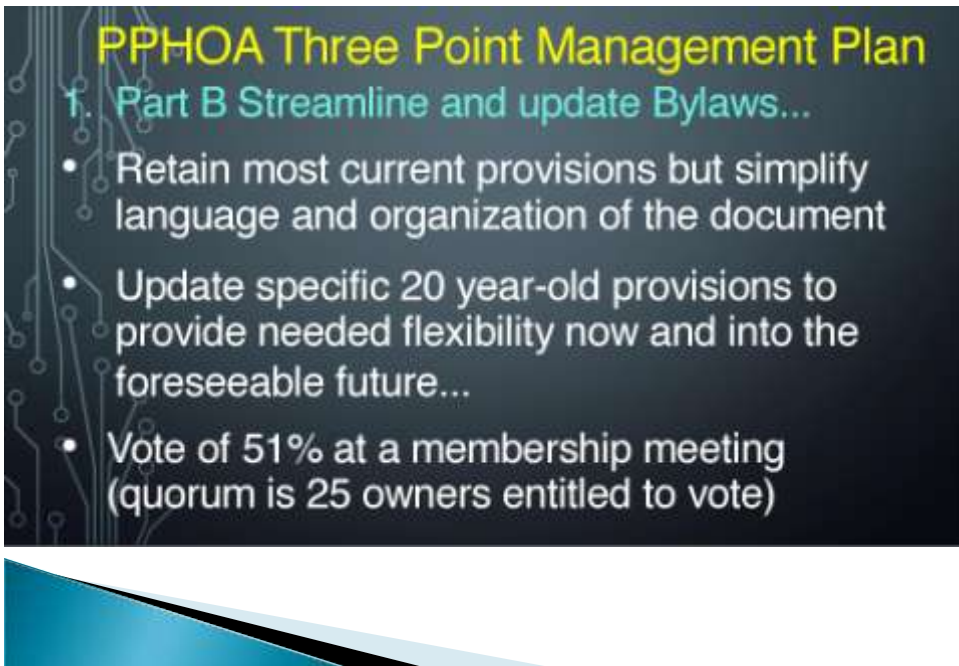
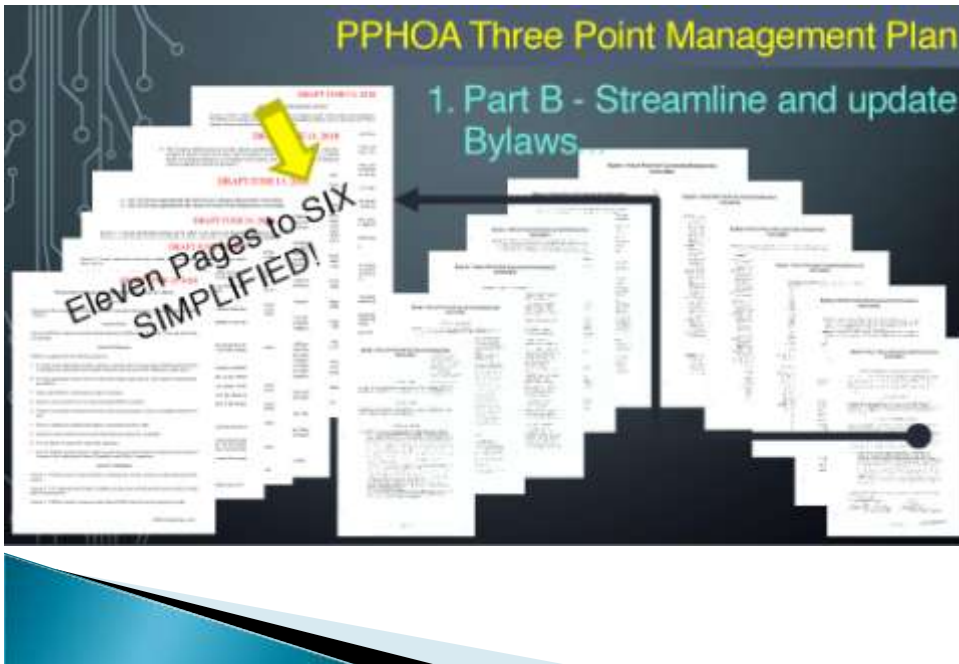
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## PPHOA Three Point Management Plan

### 1. Part A - Streamline and update Articles of Incorporation...

- Meets minimum requirements of Nonprofit Corporation Law
- Retains provision for amending the Articles
- Removes articles in conflict with or that duplicate, or would duplicate, Bylaws
  - (i.e. articles detailing purpose, membership, directors, indemnification and asset disposition upon dissolution)







## PPHOA Three Point Management Plan

### Proposed Updates...

- Create five classes of PPHOA members  
(Article V, Section 5)
  - ✓ Dues can be set for each class  
(Article VIII, Section 3)
  - ✓ Dues changes for Regular PPHOA members will not trigger automatic impact for Greens and Commons PPHOA members

## PPHOA Three Point Management Plan

### Proposed Updates...

- Changes Annual Membership Meeting month from August to May (Article VI, Section 2)
  - ✓ Annual Membership Meeting will occur BEFORE the start of the PPHOA Fiscal Year
  - ✓ PPHOA Projected Budget for the Fiscal Year will be presented to members for input and review BEFORE the Fiscal Year begins

## PPHOA Three Point Management Plan

### Proposed Updates...

- Provides Annual Membership Meeting will be conducted under rules of order adopted by the Board rather than Robert's Rules of Order (*Article VI, Section 7*)
  - ✓ Robert's Rules are extremely complex and cumbersome
  - ✓ Leaders in HOA management recommend adoption of simple and minimal rules of order

## PPHOA Three Point Management Plan

### Proposed Updates...

- Provides PPHOA members may act by written agreement of 25% of owners entitled to vote (rather than 51%) (*Article VI, Section 11*)
  - ✓ Quorum for a meeting is 25 owners entitled to vote
  - ✓ Decisions at a meeting may be made by a majority of owners entitled to vote (50% of 25 owners + 1 or 13 owners)

## PPHOA Three Point Management Plan

### Proposed Updates...

- Sets Directors on Board at 15 (*Article VII, Section 1*)
  - ✓ Retains 12 elected Directors, the ACC Chair, and 2 appointees from Greens and Commons
  - ✓ Current homesites are about 770...  
(1 Director per 50 homesites = 15)
  - ✓ Homesites may be 1017 IF all future development completed as platted  
(1 Director per 67.8 homesites = 15)

## PPHOA Three Point Management Plan

### Proposed Updates...

- Includes PPHOA Architectural Control Committee language from restrictions (*Article VII, Section 7*)
  - ✓ By resolution, the Board sets the number and qualifications of the members
  - ✓ Retains provisions that members serve without pay and a majority of the committee may designate a representative to act for it

## PPHOA Three Point Management Plan

### Proposed Updates...

- Allows Board to set an attendance policy for Directors (*Article VII, Section 10*)
- Allows Board to declare a Board seat vacant if a Director doesn't comply with the attendance policy (*Article VII, Section 5*)

## PPHOA Three Point Management Plan

### Proposed Updates...

- Board must approve the annual budget fifteen days prior to the start of the fiscal year (*Article VIII, Section 5*)
  - ✓ Annual Membership Meeting in May when proposed budget presented to allow feedback from members
  - ✓ Dues collected by June 1<sup>st</sup> (*restrictions with June 15<sup>th</sup> deadline?*)
  - ✓ Reset Fiscal Year to run July 1<sup>st</sup> through June 30<sup>th</sup>
  - ✓ So Board updates and approves proposed budget by June 15<sup>th</sup>

## PPHOA Three Point Management Plan

### Proposed Updates...

- Adds a provision for Asset Distribution upon Dissolution (*Article IX*)
  - ✓ Removes this provision from Articles of Incorporation
  - ✓ Provision complies with IRS guidelines relative to nonprofit corporations

## PPHOA Three Point Management Plan

### Proposed Updates...

- Adds provision allowing Board to change Bylaws for membership classes, Board makeup and quorum (*Article X, Section 2*)
  - ✓ Flexibility for when new homesite sections are developed in the community
  - ✓ Members have veto authority over the Board's action at the next annual meeting

- Amendments to the Bylaws and Articles of Incorporations will require 75% of the voting members in attendance at this meeting. (per provisions of the current documents)
- President Folse entertains a motion to adopt the proposed amendments to the Bylaws and Articles of Incorporation.
- Vote Yes or No to “Approve amendments to Bylaws and Articles of Incorporation” on your ballot.
- Are there any questions regarding the amendments to the Bylaws and Articles of Incorporation?

## Election of Directors (5)

- ▶ Election of Directors – Marie Estopinal, Nominating Committee Chairman
  - Nominating Committee Report (Sandy Cusick, Barbara Curtis, and Gabriella Hunter– Board member)
    - James Darby
    - Sherrie Despino (Incumbent)
    - Beau Diez
    - Jerry Folse (Incumbent)
    - Craig Naden (Incumbent)
    - Pete Orosz (Incumbent)
    - Lance Poche
    - Brian Wright



# Election of Directors – Bios

## **James Darby**

I have lived in Pelican Point for 2 years next month. I owned the Lot since 2007. I retired from the U.S. Army Corps of Engineers in January, 2017 after 47 years of Federal Service. I keep up with the news around the world because I like to know what is going on and sometimes I share my opinion with individuals in charge that would benefit all individuals regardless of their race, religion, etc.

I can be an asset to the organization by providing a life of experience of dealing with people from different ethnic groups, different types of professional jobs, and working as a leader with children up to the elderly in many organizations throughout my career. I'm knowledgeable of working with contractors in the design phases of plans and specifications, to working with customers and homeowners in identifying/inspecting damaged property. I've assisted Security Guards at my previous job location and recommended ideas that were implemented. I am very observant and caring; love to see everyone happy and in good spirit.



# Election of Directors – Bios

## **Sherrie Despino (Incumbent)**

My husband, Luther, and I have been residents of Pelican Point since April, 1999. We have two children and four grandchildren. In November, 2017, I retired from the Ascension Chamber of Commerce where I worked with over 500 members to assist and support their business activities on a variety of matters. I am a member and past President of the Rotary Club of East Ascension and recently received a Lifetime Achievement Award, the highest honor given by my Club. I am an Ascension Fund Board member and a member of the Gonzales Area Foundation. Currently, I also serve on the Louisiana Board of Regents Proprietary Schools Commission, I'm a 2010 Leadership Louisiana graduate, a 2001 Leadership Ascension graduate and a founding member of the St. Elizabeth Women's Advisory Council. In 2011, I was chosen as one of the ten Most Influential Women in Business by the Baton Rouge Business Report.

I have always volunteered in our business community and now that I am retired, would appreciate the opportunity to serve our residential community as a Homeowner Association Board Member.



# Election of Directors – Bios

## **Beau Diez**

I am 37 years old, and I am a lifelong resident of this area, originally from Gonzales and Ascension Parish. I have been around since Pelican Point's inception. I attended St. Theresa School in Gonzales from prek-8th and Catholic High School in Baton Rouge. I later attended LSU in Business Management and entered into the real estate field. I have been around real estate development my whole life, as my father influenced my love for development and construction and maintain properties since I was a young man. I currently work with Pelican Point Resort Living and help oversee and assist in buying, selling, leasing and construction of residential and commercial developments in retail and office space located in Gonzales and Baton Rouge. I am a member of the Louisiana Economic Advisory Board for Louisiana District 81, the Ascension Chamber of Commerce, Leadership Ascension Graduate, Commercial Investment Division of GBRAR, and Greater Baton Rouge Association of Realtors.

Why do I want to be on the Pelican Point HOA Board of Directors? This is an easy answer as it would be my duty, honor and privilege to see to it that Pelican Point's full potential is reached and assist in continuing to make Pelican Point the best place to dine live and play.



# Election of Directors – Bios

## **Jerry Folse (Incumbent)**

I've been President of the Pelican Point HOA Board of Directors since November, 2015. I grew up on the west bank of the river in St. James Parish, graduated from St. James High School, and earned a Bachelor of Arts Degree in Education from Nicholls State University in Thibodaux. After teaching for six years, I went to work in industry, where I worked in Operations for Shell Pipeline, and in Human Resources and Safety for Lajet, Inc. and Agrico Chemical. When Freeport McMoRan bought Agrico, I was moved to their Corporate Office in New Orleans. I accepted an early retirement package from Freeport in 2000, and a week later, accepted a position in Human Resources for the Shaw Group in Baton Rouge, where I advanced to the level of Sr. Director of Human Resources.

My wife, Julie, and I moved to Ascension Parish in 2007 and opened Folse Seafood and Louisiana Specialty Products. A year later we moved to Pelican Point. Today, we own and operate a part time catering business called Folse Cajun Country Catering, LLC.

I enjoy cooking, travelling, fishing, and spending time with my wife of 48 years, our two sons, and our six grandchildren. I enjoy interacting with people and appreciate the many friends I've made since moving to Pelican Point.





# Election of Directors – Bios

## **Craig Naden (Incumbent)**

I have been a resident of The Greens since 2006. I have been Treasurer of The Greens Board for 6 years. Last week at The Greens Annual Meeting, I was re-elected for another 2 year term and re-elected as Treasurer. I have been a member of the PPHOA Board for 6 years and Treasurer of PPHOA for 2 years. I would like to be nominated to the board again to continue superior financial representation.



# Election of Directors – Bios

## **Pete Orosz (Incumbent)**

I have been a resident of Pelican Point since May of 2013. I hold a Bachelors Degree in Criminal Justice and a Masters Degree in Political Science. I have over four decades of public service in local state and federal law enforcement. I have significant experience, from basic police patrol to supervision of local, state regional, federal and international specialized investigations. I have supervisory experience in physical security programs and applying emerging state of the art technologies resulting in enhanced evidence gathering.

I was appointed to the HOA Board of Directors in mld -2017 to fill a vacated position. I currently chair the safety and security committee. My wife Michele and I chose Pelican Point to make our retirement home. We have been married for thirty years and have one daughter and son in law and two grandchildren who live in Houma.

I have resided in HOA subdivisions for about 15 years. I believe that HOA resident monitored communities are very effective in maintaining the integrity and exclusivity of a community, and that every resident has value. I would like to utilize my experience to make Pelican Point the best it can be.



# Election of Directors – Bios

## **Lance Poche**

I have lived in Pelican Point since October of 2015 when our home build was completed. I am a local business owner of Dynamic Controls.

I would like to see improvements to our neighborhood as well as be a voice for my neighbors.



# Election of Directors – Bios

## **Brian Wright**

I've lived in Pelican Point for the last year with my wife Jennifer who is native to Louisiana. I'm a recent Retiree from California where I worked in Law Enforcement for 28 years as a School Resource Officer. I was very active in The Los Angeles School Police Officers Association and was most recently a Board Member of The Hart High School Booster Club where we would raise tens of thousands of dollars for the Football program annually.

As a Police Officer, I've always worked to make the community safe and tried to do what was in the best interest of the people that I swore to protect. I feel that Louisiana and Pelican Point are my Home now. By being on the Board of the HOA, I can actively participate in helping make this neighborhood stay a great place to live.



# Election of Directors

- ▶ Nominations from the floor (Jerry Folsie)
- ▶ Ballot – One ballot per household
  - Nominate Directors to a 3 year term
  - Vote for a maximum of 5 nominees
  - Yes or No to “Approve the amendments to the Bylaws and Articles of Incorporation”
- ▶ Recess for 10 minutes to vote. Ballots will be collected upon reconvene. Question & Answer period to follow while ballots are counted.



# Questions & Answers

- ▶ Questions (follow Roberts Rules of Order)
- ▶ Speaking at the Meeting:
  - In order to bring discussion to a meeting conducted in accordance with Roberts Rule, a member must make a motion. The motion needs to be seconded, then the “question is put” to the assembly by the chair, then debate (discussion) is allowed. There will be two opportunities for motions: One in the “Questions” period following the Annual Report and another in “New Business.”
  - In order to speak you must be a member in good standing. To speak you must first obtain the floor by rising after the floor has been yielded and then you must be recognized by the Chair. After being recognized, state your name then state your position or question. When completed be seated then the floor is yielded in debate.
  - In speaking at an assembly the following rules of decorum should be followed:
    - There should be no attack on a member’s motives. Statements should be limited to the merits of the question.
    - All remarks should be addressed to the chair.
    - The use of member’s names should be avoided.
    - Members should refrain from disturbing the assembly by talking when someone else has the floor or any other action that disturbs the assembly.
  - Speeches/questions will be limited to 3 minutes.
  - A member is only allowed to speak 2 times on an issue and will not be recognized to speak the second time until all other speakers have spoken one time.
- ▶ Questions submitted but not answered at the meeting will be addressed by the HOA office tomorrow or Friday.



# Report of Tellers

- ▶ Report of Election of Directors
- ▶ Report of Vote on amendments to Bylaws and Articles of Incorporation
- ▶ Adjourn Meeting

