

Pelican Point Golf Community Homeowners Association  
Monthly Meeting  
January 14, 2014

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**I. Call To Order**

The monthly meeting was called to order at 6:00 pm by Bill Dawson, President, Board of Directors.

**II. Roll Call**

Directors present: Bill Dawson, Sam Decoteau, RJ Guillot, , Craig Naden, Judy Waguespack, Mike Staal, Jean Ingrassia, John Wenzel, and Chad King Absent: Greg Kennedy, Danielle Dawson, Chad Anderson, Ricky Choppin and Neal Dugas

**III. Approval of Minutes**

A motion was made to accept the minutes for November 2013 Board meeting.

**IV. Presidents Report – Bill Dawson**

- a. Goals set for each board member at the Planning meeting were discussed.
- b. Bill went over budget vs. actuals with each committee.
- c. Discussed fireman's fundraiser date

**V. New Business / Bill Dawson**

- a. Linda Roth has resigned from Secretary.
- b. Motions made by Sam Decoteau and seconded by Judy Waguespack (all board members agreed):
  - i. Danielle Dawson to become new Secretary
  - ii. Mike Staal to become new IT
  - iii. Neal Dugas to become new Treasurer
- c. Send out notices to all homeowners who are not current Waste Pro customers.

Meeting Adjourned