

Pelican Point Golf Community Homeowners Association  
Monthly Meeting  
May 13, 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, Chad Anderson, RJ Guillot, Judy Waguespack, Jean Ingrassia, Danielle Dawson, Craig Naden, Mike Staal, and John Wenzel

Absent: Ricky Choppin, Neal Dugas, Chad King, and Greg Kennedy,

**III. Approval of Minutes**

A motion was made and approved to accept the minutes for March 2014 Board meeting.

**IV. Presidents Report – Bill Dawson**

- a. The budget vs. actuals and budget sheet were reviewed and discussed.
- b. The 2014-15 budget was accepted and approved.

**V. New Business - Bill Dawson**

- a. Chad A. presented the clarification guidelines package for new home construction, which the board approved. The package is to be handed out to builders with all other documents.
- b. The new PPHOA office hours to be implemented effective June 1, 2014 were discussed and approved.
- c. Carol Pierce, who is replacing Julia Frank, as the part-time media coordinator was introduced.
- d. Board meetings will be held on Wednesdays effective with the next meeting, which will be held at 6 pm on July 9, 2014

Meeting Adjourned