

Pelican Point Golf Community Homeowners Association
Monthly Meeting Minutes
February 11, 2015

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, Jean Ingrassia, Danielle Dawson, Craig Naden, John Wenzel, Greg Kennedy, Chad Anderson
Absent: Neal Dugas, Chad King, Mike Staal, Ricky Choppin, Judy Waguespack

III. Approval of Minutes

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

IV. Presidents Report – Bill Dawson

A. Budget vs. actuals and budget sheet reviewed and discussed.

V. Committee Reports

- A. Discussion on guard house improvements and replacing foggy windows, Danielle will give Glass Guru quote to John Wenzel for review
- B. Reviewed guard expectations and Angie will review with guards again, board will keep guards accountable for adhering to duties
- C. Firemans' Fundraiser - Greg Kennedy gave report, 4/11 at 5 pm, Jambalaya dinner, need volunteers
- D. Welcoming committee has dissolved
- E. Sewer bill increased by \$11/mth, Bill suggested homeowners write letter of dissatisfaction to Public Service Commission and Angie will email residents with suggestion
- F. Greens Law suit discussion

Meeting Adjourned