

Pelican Point Golf Community Homeowners Association  
Special Board Meeting Minutes  
April 15, 2015

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**Roll Call**

Directors present: Bill Dawson, Ricky Choppin, RJ Guillot, Jean Ingrassia, Danielle Dawson, John Wenzel, Gregg Kennedy, Chad Anderson, Mike Staal, Chad King

Also attending: Mary Kelly –The Greens HOA President

Absent: Sam Decoteau, Craig Naden

**Purpose of Meeting**

To propose special meeting of the Pelican Point HOA board of directors to consider a \$2.00/month increase in PPHOA dues for 5<sup>th</sup> Ward fire protection in lieu of annual fundraiser event which would be effective 6/1/16.

**Result**

A Motion to adopt the following resolution by Mr. Wenzel seconded by Ms. Dawson:  
To call special meeting of the Pelican Point Homeowners Association Board of Directors properly noticed to the members according to our bylaws within 45 days to consider a \$2.00/month increase in PPHOA dues for 5<sup>th</sup> Ward fire protection in lieu of annual fundraiser event to be effective 6/1/2016.

After discussion the resolution was adopted unanimously by voice vote.