

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

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 5th 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 5th 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.