



PELICAN POINTE HOMEOWNERS ASSOCIATION

ANNUAL MEETING OF THE MEMBERSHIP NOVEMBER 17, 2016 MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

The November 17, 2016 Annual Meeting of the Membership for the Pelican Pointe Homeowners Association, Inc. was called to order at 7:02 pm in the Blossom Restaurant at Windsor Gardens located at 597 Clinton St., Denver, CO 80247. Board Members present were Marcia Helfant, Frank Parker, Caryl Shipley, and Steve Susman. Board Member Elly Valas was unable to attend. Jean Ronald, CMCA, AMS, CAM was present representing Weststar Management Corp

Per the Association's documents, the presence of ten percent (10%), nineteen (19) of the members eligible to vote in person or via proxy constitutes a quorum. Seventy-four (74) units were represented, sixty-six (66) units were represented in person and eight (8) were represented by proxy, and therefore a quorum was attained.

II. PROOF OF NOTICE – For the records, Marcia Helfant asked the membership present to acknowledge receipt of the notice of meeting by raising hands. All those present acknowledged receipt of the Annual Meeting notice.

III. INTRODUCTIONS

Marcia Helfant introduced the Board members present. It was noted that Board Member Steve Susman would be stepping down this year and would not be re running for a Board position. Marcia then stated that the previous management company and Pelican Pointe recently terminated their contract on mutual terms. The new Community Manager for Pelican Pointe, representing Weststar Management, Jean Ronald was introduced.

IV. APPROVAL OF 2015 ANNUAL MEETING MINUTES

A motion was made and seconded by the membership to waive the reading and approve the November 19, 2015 Annual Meeting Minutes as presented for the records. All those present voted in favor and the motion passed. A copy the 2015 Annual Meeting Minutes will be posted to the Association's website.

V. OFFICER REPORTS

Marcia Helfant provided a summary of the year's progress. It was noted that Sonny Fischer's landscape/snow removal service has replaced the CoCal contract. Jim Cuellar will continue to work as the Association handyman. The rebuilding of the monument entry feature, the redesign and refurbishing of the directory feature, new roofs and gutter systems, and the roadway slurry coat project, were emphasized.



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Marcia Helfant introduced the newly appointed editor for the Pelican Pointe newsletter, Danielle Zeig. In addition the landscape committee was asked to stand and a warm round of applause was extended in thanks for their community work.

Steve Susman was given the floor to present the Association financial report. Prior to his report, Marcia Helfant presented Steve Susman with a trophy and gift from the Association, sincerely thanking Steve, an original resident who played an important part of the Pelican Pointe history by serving on the Board, as both President and Treasurer, and as its manager for over thirteen years. Steve Susman was given a round of applause and standing ovation.

Steve Susman then took the floor, shared a couple of jokes, asked members to check out the www.PelicanPointe.net website, read the Rules & Regulations, and to view minutes and financials. Steve also provided some past information on projects and noted that the Association must continue to fund the reserve account.

- VI. ELECTION OF ONE DIRECTOR – Currently the Board is comprised of five Board members and at this election there is one, three year terms expiring. The position held by Steve Susman expires and he will not be running for a Board position. It was announced that Charlotte Robinson had entered her name for Board position. There being no further nominations, Charlotte Robinson spoke briefly on her background and desire to serve on the Board. There being one candidate for one open position on the Board of Directors for the three year term to expire November of 2019, a motion was made and seconded to elect Charlotte Robinson by acclamation. All present voted in favor and Charlotte Robinson was voted onto the Board unanimously.
- VII. OWNER FORUM – Owners present brought forward questions and concerns relating to parking, gate entry concerns, access to water taps for cleaning A/C units, cleaning gutter issues, and mailbox security. Owners were asked to call Management with work orders for both Sonny Fischer and Jim Cuellar to ensure follow up and avoid confusion. Owners present thanked the Board of Directors for all the work this past year.
- VIII. ADJOURNMENT – There being no further business, a motion was made and seconded to adjourn the meeting at 7:50 pm.