



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS ORGANIZATIONAL MEETING NOVEMBER 17, 2016 MINUTES

I. CALL TO ORDER

A meeting of the Board of Directors of the Pelican Pointe Homeowners Association was held November 17, 2016 and called to order at 8:00 pm immediately following the Annual Meeting of the Membership in the Blossoms Restaurant at Windsor Gardens, located at 597 S. Clinton St., Denver, CO 80247. Board Members present were Marcia Helfant, Frank Parker, Charlotte Robinson, and Caryl Shipley. Board Member Elly Valas was unable to attend. Jean Ronald, CMCA, AMS, CAM was present representing Weststar Management Corp.

II. ELECTION OF OFFICERS

A motion was made and seconded to elect the following slate of officers:

Marcia Helfant – President
Elly Valas – Vice President
Caryl Shipley – Secretary
Frank Parker – Treasurer
Charlotte Robinson – Director

All Board members present voted in favor and the motion was passed.

III. BANK SIGNATURE CARDS

All Board Members present signed the Mutual of Omaha bank signature cards.

IV. ADJOURNMENT

The next meeting will be held on December 12, 2016. This meeting was adjourned at 8:15 pm.

Approved by _____

Caryl Shipley

date 12 / 12 / 2016