

Pelican Pointe Homeowners Association

November 20, 2014

Annual Meeting Minutes

Blossoms Restaurant at Windsor Gardens

595 S. Clinton St.

Denver, CO 80247

Social hour and dinner: 6:00 – 7:00 p.m.

Call to order at 7:05 p.m. by Linda Corry

Board members present: Linda Corry, Victor Valks, Steve Susman, Marcia Helfant and Charlotte Robinson

CPMG: Lynda Reifman, CPMG President, Debra Vickrey, Association Manager, and Assistants Jennifer Sumner and John Wolfrum. Minutes were taken and transcribed by Debra Vickrey.

Introductions:

- The Board of Directors
- Management team
- Committee members

Certification:

- Quorum of the members established by proxy and attendance. Proof of mailing presented by CPMG.

November 20, 2013 Minutes:

- **Motion** to approve the 2013 minutes as written was duly made, seconded and passed unanimously by the owners.

President's Report: Linda Corry

- Linda gave a state of the Association report with the following highlights:
 - There was a summary given of the events relations to Sonny's resignation from Pelican Pointe and the plan to move forward.
 - The President recognized Charlotte Robinson for serving as a director.
 - The President recognized the committee members for their contributions.

Treasurer's Report: Steve Susman

- Steve gave a budget summary.
- There were questions regarding the increase in dues, how the Board handles Unanticipated increases in the insurance premiums, and why certain budget line items have increased so dramatically. Steve explained the difference in accounting practices eliminated some line items by combining others, but the bottom line was essentially the same.

Board Member Elections:

- There were two candidates for the two open positions. Caryl Shipley and Marcia Helfant submitted resumes for the positions in accordance with the association Bylaws.
- **Motion** was duly made, seconded and passed unanimously to elect Caryl Shipley and Marcia Helfant by acclamation to the board of directors.

2015 Budget Ratification:

- The ratification vote was held by ballot, and passed with 86 votes for and 3 votes against. The members ratified the budget.

Homeowner Forum:

- Some homeowners expressed dissatisfaction with the recent snow removal.
- There were numerous comments regarding Sonny's departure and questions about the Board's plan for services in the future.
- Concerns were raised about the management company and how they handle owner requests and supervision of contractors.

Adjournment: Meeting adjourned at 8:30 p.m.