

Pelican Pointe Homeowners Association

November 19, 2015

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 7:18 p.m. by Linda Corry

Board members present: Linda Corry, Victor Valks, Steve Susman, Marcia Helfant and Caryl Shipley.

CPMG: Lynda Reifman, CPMG President, Mark Dougal, Association Manager, and Assistants Jennifer Sumner and Cheyenne Waslaski.

Minutes were taken and transcribed by Mark Dougal.

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, 2014 Annual Meeting Minutes:

- **Motion** to approve the 2014 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;
 - Leaf raking was addressed.
 - Sonny Fischer is back for snow removal for the 2015/2016 winter.
 - Land Tech's work on the landscaping over the spring/summer.
 - The President recognized Victor Valks 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. There were also questions about snow removal, how much was being put into reserves as well as the pending roof claim.

Board Member Elections:

- There were two candidates for the two open positions. Cathy Moore and Elly Valas submitted resumes for the positions in accordance with the association Bylaws.
- **Motion** was duly made, seconded and passed unanimously to elect Cathy Moore and Elly Valas by acclamation to the board of directors for 3 year terms.

2016 Budget Ratification:

- The ratification vote was held by ballot, and passed with 86 votes for and 14 votes against. The budget was ratified by the members.

Homeowner Forum:

- The homeowners had questions about the following topics:
 - Board meeting locations
 - Reserves
 - Insurance rates/Companies
 - Building siding
 - Pending roof claim
 - Broken front gate
 - Front entry wall tiles
- There was also a suggestion from a homeowner to change the insurance renewal dates. The Board said they would look into and consider that possibility.

Adjournment: Meeting adjourned at 9:05 p.m.

Minutes approved:

President _____ Date _____