

Pelican Pointe Homeowners Association

November 21, 2013

Annual Meeting Minutes

Augustana Church

5000 E. Alameda Ave., Denver CO 80246

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

Call to order at 7:00 p.m. by Harold Davison

Board members present: Harold Davison, Linda Corry, Frank Parker, Victor Valks and Charlotte Robinson

CPMG: 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 15, 2012 Minutes:

- **Motion** to approve the 2012 minutes as written was made, seconded, and passed unanimously by the owners.

President's Report: Harold Davison

- Harold gave a state of the Association report with the following highlights;
 - There were brief comments about the transition to CPMG;
 - The President recognized all of the board members and committee members for their contributions;
 - The process the Board worked through to make a decision about the property insurance renewal was explained;
 - Harold spoke about upcoming capital projects such as concrete replacement and the repainting of the buildings; and
 - The President made a special recognition of Sonny Fisher and his contribution to the community.

Treasurer's Report: Frank Parker

- Frank gave a brief budget summary.
- There were questions regarding the decrease in the building maintenance, the increase in office supply expenses, and the insurance premiums.

