Pelican Pointe
Board of Directors Meeting Minutes
Lighthouse at the Breakers
1011 South Valentia St., Denver, CO
6:00 p.m. – July 21, 2014

Meeting called to order at 6:00 p.m. by Linda Corry. Quorum of the Board of Directors established. Minutes were taken and transcribed by Paul Jones, Association Manager.

Board members present: Linda Corry, Victor Valks, Charlotte Robinson, Steve Susman and Marcia Helfant.
Board members excused: None
CPMG Staff: Paul Jones, Association Manager.

Homeowner Forum: 6 homeowners were in attendance. Sign in sheet available at the management office.

Minutes: June 16, 2014 Board of Director's Meeting

- **Motion** to accept the minutes was made by Victor Valks, seconded by Marcia Helfant and passed unanimously.

Manager's Report: Paul Jones, CMCA

- Paul discussed the verbal report with the Board.

Business Items:

- The board reviewed and discussed the active and completed work orders.
- Steve Susman discussed the progress and status of the painting project. The painting completion has been delayed due to wind/hail/rain. The project will be completed by the end of August.
- The board voted to have comparable proposals on any job that exceeds $500.
- Brown Brothers will begin the manhole project on August 5. Notices will be mailed and posted.

Contracts/Proposals:

- NONE

Financial Report:

- **Motion** to accept the June 30, 2014 unaudited financials prepared by CPMG, was made by Charlotte Robinson, seconded by Victor Valks and passed unanimously. The board voted to renew the CD Westerra CD 570451 for 24 months. The board also discussed the upcoming budget meeting. The manager will have the preliminary budget available at the September board meeting for review.

Committee Reports:

- Social Committee: Sheila Powell, Chair reported that plans for the upcoming Fall BBQ social will be made for September. Date to be determined.
- Welcome Committee: Sheila Powell, reported new tenant in B-102.
- Landscaping committee: Linda Corry, Chairperson reported that the flowers planted have blossomed. The manager confirmed that the flower beds are being treated for voles by Critter Gitterz.

Architectural Requests: None
Hearings: None
Adjournment: 7:49 p.m.
Next Meeting: August 18, 2014 at the Lighthouse at the Breaker at 6:00 p.m.

Minutes approved: Linda Corry 8.18.14

Linda Corry, President Date