



## PELICAN POINTE HOMEOWNERS ASSOCIATION

### BOARD OF DIRECTORS MEETING NOVEMBER 8, 2018 MINUTES

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#### I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held November 8, 2018 and called to order at 5:15 pm at Blossoms Restaurant at Windsor Gardens, located at 597 S. Clinton St., Denver, CO 80247. Board Members present were Frank Parker, Marcia Helfant, Sheila Powell, Charlotte Robinson, and Elly Valas. Jim Bernuth was not in attendance. Jean Ronald, CAM was present representing Weststar Management Corp.

#### II. OWNER FORUM/OWNER HEARING

Immediately following the Board Meeting, owners signing in were being seated for the Annual Meeting Dinner and the Annual Meeting of the Membership.

#### III. APPROVAL OF MINUTES

The minutes from the October 8, 2018 were distributed in the Board Packet for review. A motion was by Charlotte Robinson and seconded by Marcia Helfant to approve the October 8, 2018 Board Meeting Minutes as presented for the record. All Board members present voted in favor and the motion carried. A copy of these minutes will be posted on the website.

#### IV. FINANCIAL BUSINESS

Treasurer Frank Parker noted that the financials and the aged receivable report for the month of October 2018 were all in order. The October 31, 2018 Financials were accepted by the Board.

Ratify the Board Vote to Adopt 2019 Budget – A motion was made by Frank Parker and seconded by Sheila Powell to ratify the Board workshop vote to adopt the 2019 Budget as proposed with increased monthly assessments per unit at \$275.00. The increase is to cover increasing expenses for landscape maintenance, master insurance policies, and the \$120,000.00 contribution to the reserve account. All Board members present voted in favor and the motion passed.

#### V. ADJOURNMENT

A motion was made and seconded adjourning this meeting at 5:30 pm. The Annual Meeting Dinner is scheduled for 6:00 pm and the Membership Meeting at 7:00 pm

Approved by \_\_\_\_\_

*Charlotte Robinson*

date 12/10/18