

The Greens at Pelican Point Homeowner's Association  
Annual Membership Meeting Minutes  
August 16, 2017

**Pre-Meeting:** (6:00 – 6:30) Registration / Distribution of Ballots

**Call to Order:** Meeting called to order at 6:30 PM by President Bob Nance. All Board members were present (Jerry Arnold, Charles Huggins, Mona Hull, Bob Nance, Craig Naden Theresa Neckameyer, Paul Simoneaux)

**Quorum:** A quorum was represented at the meeting: 40 absentee ballots and 63 households in attendance. 72% of Households represented.

**Proof of notice of meeting:** Jerry Arnold described the various ways that this Annual Meeting was publicized, including: a mailed post card to each household 30 days in advance of meeting, articles in June, Jul, and August Newsletters, numerous emails to Greens residents requesting candidates, and announcing meeting, agendas in mail box areas 7 days prior to meeting, and notices on the front sign.

**Minutes of previous Annual Meeting:** 2016 Annual Meeting Minutes were approved. Reading waived and posted on Greens web site.

### **Annual Reports**

**Financial Reports** (July 2017 balance sheet and proposed budget for 2017-2018 on web site). Craig Naden gave a brief overview of the Greens finances – we are within budget and reserves are healthy.

**Committee Reports:** Reading of reports was waived – available on Greens web site.

- Architectural Control
- Building, Grounds, & Maintenance
- Decorating
- Finance
- Landscape
- Residents' Telephone Directory
- Social
- Sunshine
- Townhomes
- Welcome

**President's Comments:** President Bob Nance recognized the sitting Board members for their service and praised the residents for the overwhelming response – 72% participation.

**Election of Directors / Vote on Proposed By-law Change:**

Jerry Arnold introduced the candidates: James Clinton, Weezie Cashat, Charles Huggins, Gabriela Hunter, Danny LaFrance, and Angela Decoteau.

Jerry Arnold also explained the proposed By-Law change – that only one household member could sit on the Board at the same time.

Ballots were collected and turned over to the Election Committee for counting

**Unfinished business:** There was no unfinished business

**New business:** There was no new business

**Election Committee Report:** The ballots were tabulated and winners were announced. However, shortly after the meeting an error in the vote count was discovered and the affected two candidates were notified. The actual winners were announced via email and the new Board met two days later, on August 18. The new Board and their elected positions and Committee liaisons are:

Jerry Arnold	President	Committees: Landscape
Charles Huggins	Vice President	Committee: ACC
Craig Naden	Treasurer	Committees: Finance, Social, and Resident’s Directory
Danny LaFrance	Secretary	Committee: Townhome
James Clinton:	At Large	Committee: Maintenance
Mona Hull	At Large	Committees: Sunshine and Welcome
Gabriella Hunter	At Large	Committee: Decorating

Adjournment