

The Greens of Pelican Point Homeowner's Association
Special Board Meeting Minutes

Date: December 14, 2015 Rev. two edited with board member comments February 25, 2016.

Place: Card Room Community Center

Time: 6:00 PM

Roll Call

Present- Bob Nance, Craig Naden, Jean Ingrassia, Mary Kelly, Paul Simoneaux and Theresa Neckameyer

Approval of Minutes: Motion to approve November 17, 2015 minutes made by Mary Kelly and seconded by Paul Simoneaux. Motion passed.

New Business:

The Greens Facilities Governance Policy: Mary Kelly made the motion and Craig Naden seconded with correction noted to "F" on page 2. Motion passed. (see attachment)

Greens Activity Center rules to change from 3 guests to 4 guests. Craig Naden made the motion and Mary Kelly seconded with correction noted. Motion passed. (see attachment)

Welcome Committee Charter: Mary Kelly made the motion and Jean Ingrassia seconded with correction noted. Motion Passed. (see attachment)

Adjournment: 6:30 PM

Theresa Neckameyer
Board Secretary