

Pelican Isle Owners Association
Board of Directors Meeting
April 16, 2014 at 7:30 a.m.

Juan Perez, Director, called the meeting to order and read Roll Call with Juan Perez, Director, Dana Tate, Director, Glenn Aycock, Director, and Deborah Lile, Secretary/Treasurer responding. Larry Ganaway, President, and Linda Abel, Vice President, were absent. A quorum was present.

Debbie read the minutes of the meeting on March 22, 2014. Juan moved and Dana seconded to accept the minutes as read, and it passed unanimously.

Debbie gave the Treasurer's report as \$18155.82 in the checking account and \$377.54 in the savings account. Outstanding bills are Mike Hill's mowing for \$300.00 and Bosque for \$103.30. Dana moved and Juan seconded to accept the treasurer's report and pay the bills, and it passed unanimously.

Budget. Discussion was held on the 2014 budget proposed by Debbie. Glenn moved and Dana seconded to adopt the budget with changes that were made, and it passed unanimously.

Election. Juan proposed to postpone by-law changes until the new board takes over. Discussion followed, and all agreed that legal consultation should be done before changing the by-laws. All agreed that ballots would be sent even though there are only three nominees for director. Dana and Juan requested that Debbie send ballots to addresses on file with us and the appraisal district if they don't match. Dana volunteered to take care of the food. All agreed that write-in candidates would not be valid and proxies would need to be notarized.

Juan moved and Dana seconded to adjourn the meeting at 8:09 a.m., and it passed unanimously.

Deborah Lile
Secretary