

21 June 2014 Regular Meeting to Elect Officers of Association of
The Pelican Cove Canal Owner's Association

Type of meeting: Regular
Date: 21 June 2014
Time: Following Annual General Meeting
Location: Compton Hall

Approved Minutes 21 June 2014 REGULAR BOARD MEETING TO ELECT OFFICERS

I. OPEN SESSION

A. Establish quorum

B. Old Business

1. Discuss Lease Agreement for Suite 9, Dolphin Alley

It was determined the lease should begin July 1, 2014 for one year.

Dan will sign the lease and Kathryn will have Pat sign a check of \$350 for the first month.

C. New Business

2. Elect Pelican Cove Canal Owner's Association Officers for 2014-2015

a) Dan Edson nominated Don Rager as President

So seconded, Vote was all in favor

b) Harold Hees nominated Phil Gallagher as Vice President

So seconded, Vote was all in favor

c) Don Rager nominated Bob Stott as Treasurer

So seconded, Vote was all in favor

d) Kathryn Foley nominated Dan Edson as Secretary

So seconded, Vote was all in favor

D. Confirm next regular Board meeting on 6 August 2014

E. The meeting was adjourned at 10:35 AM