

**PELICAN LAKESHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
August 27, 2012
Minutes**

The Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 7:00 p.m., Monday, August 27, 2012, at the Leiding Township meeting hall in Orr, Minnesota. Directors Pam Brink, Tom Pelach, John Poczekaj, Grover Gillespie, Dan Donovan, and Keith Baker attended the meeting. Director Ray Ingebretsen did not attend the meeting.

Mr. Tom Pelach, President of the Association, brought the meeting to order at 7:08 p.m. He acted as chairman for the meeting. Mr. Baker, Secretary of the Association, acted as secretary for the meeting.

Minutes of July 6, 2012 Meeting

Upon motion made by Mr. Donovan and seconded by Ms. Brink, the Directors unanimously approved the minutes of the July 6, 2012 meeting.

General Business

The Directors reviewed the August 4, 2012 annual Members meeting. They also discussed the July 3 booth (this seems to be a productive activity), AIS matters, whether to send "have not paid dues notices" (do not send), and whether dues should be skipped in some years. After discussion, the Directors concluded that some level of dues should be assessed each year. Mr. Poczekaj also suggested that the Association continue to host a luncheon after the annual meeting. This seemed to be well received. The Directors also discussed standardization of island names for map purposes, publication of GPS coordinates for buoy markers (the Resort Association should be maintaining these and could make them available to others), and the Resort Association's purchase of a barrel of chain this past spring to replace cables.

Mr. Poczekaj reported that the DNR has signaled that it may reopen the "hole" in the outlet dam – apparently in response to the fish kill in the Pelican River last winter. The Directors discussed their concerns with this development, as well as strategy and potential options related to the hole.

Treasurer Gillespie reported on the Association's account balance and recent expenses, including those for the annual meeting. Rather than listing each member's name and dues payment directly in the checkbook, Mr. Gillespie asked if he could record Members' payment status in a separate notebook. The Directors indicated this approach was fine. After discussion, upon motion duly made and seconded, the Directors unanimously agreed that checks and other orders for withdrawal on the Association's account need only be signed by one person and Mr. Gillespie was authorized to order checks conforming to this new directive.

A few other matters were discussed. The Directors debated the merits of email versus snail mail communication to Members. After discussion, the Directors agreed that at least one or two communications per year should be by regular USPS mail delivery. Mr. Baker was directed to inquire about W.A. Fisher's hourly rates in order to keep the website current. Messrs. Gillespie and Pelach reported that Mr. Ingebretsen wished to step down as a Director of the Association, due to time constraints and a family illness. The Directors will need to solicit interested candidates for Director from Members. There was also a brief discussion about contributing to July 3 fireworks and hosting a second social event next year. No action was taken on these matters.

Election of Officers

Finally, the Directors considered the election of officers. Mr. Pelach noted he wished to step down as President. Upon motion made by Mr. Poczekaj and seconded by Mr. Pelach, the following resolutions were unanimously approved:

Resolved: The following persons are elected to hold the offices set forth opposite their respective names, to serve until their successors are duly elected and qualified:

President:	Dan Donovan
Vice President:	Pam Brink
Treasurer:	Grover Gillespie
Secretary:	Keith Baker

Resolved Further: The officers will receive no compensation, but will be entitled to be reimbursed for any reasonable and appropriate expenses they incur on behalf of the Association as provided in the Bylaws.

There being no further business, upon motion made, seconded, and unanimously approved, the meeting was adjourned at 8:20 p.m.

/s/ Keith W. Baker

Keith W. Baker, Secretary for the Meeting