

**PELICAN LAKESHORE OWNERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
SEPTEMBER 6, 2009  
MINUTES**

The Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 11:00am, September 6, 2009, at Leiding Township's meeting hall, in Orr, Minnesota. Directors Dan Donovan, Leonard Zabrocki, Grover Gillespie, Tom Pelach, and John Poczekaj attended the meeting. Directors John Matthews and Ray Ingebretsen were absent. Keith Baker, Assistant Secretary of the Association but not a Director, also did not attend the meeting.

Dan Donovan, President of the Association, acted as chairman for the meeting. Leonard Zabrocki, Secretary and Treasurer of the Association, acted as secretary for the meeting. President Donovan brought the meeting to order at 11.00 am, with the agenda including the election of officers, discussion regarding dues for calendar year 2010, and buoys.

**ELECTION OF OFFICERS**

The Directors considered the nomination of officers. Upon motion made by Grover Gillespie and seconded by John Poczekaj, Dan Donovan was nominated as President. Upon motion made by Grover and seconded by John, Tom Pelach was nominated as Vice President and Tom accepted the nomination. Upon motion made by Dan and seconded by Grover, Len Zabrocki was nominated as Secretary and Treasurer. Len accepted the nomination. 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:	Tom Pelach
Secretary:	Len Zabrocki
Treasurer:	Len Zabrocki
Assistant 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.

**MEMBERSHIP DUES FOR 2010**

Next, Membership dues for calendar year 2010 were discussed with everybody throwing in some suggestions. After the discussion ended, the Directors unanimously agreed and authorized annual dues for calendar year 2010 at \$15.00 per Member, with the same format as last year as far as voting goes. Dues will be due on Jan 1, 2010, with emails and letters going out in December 2009 to notify Members. Along with that notice will be information about an option to contribute to a Buoy Fund.

**BUOYS**

Buoys have been placed on the lake and have been considered a success. There are 26 buoys out there now with the hope of another 20 or so for next year. Dan will call Ray next week to get an

idea of what the Pelican Lake Resort Association wants to contribute toward buoys and also to set a date to have the buoys picked up, possibly before duck season. The idea of a Buoy Fund was started today with a check from Mark and Nicola Berns for \$150.00. How great to have Members like this. Names for the Buoy Fund were discussed, with the most popular one being, ADOPT A ROCK.

#### **OTHER DISCUSSION**

Grover asked Dan if he had heard from Amy Loiselle, Minnesota DNR, about the Dam issue and he hadn't, but said he would call her next week. Grover said maybe it is time to talk to the newspapers or TV stations to see if they would do an article or story on it. He also mentioned maybe an article in the local paper encouraging folks to help keep the lake clean. For a final matter, upon motion made and seconded, the Directors approved the minutes of the May 31, 2009 meeting.

Dan then moved to adjourn, with John seconding the motion. The meeting was adjourned at 11:45 am.

Respectfully submitted,

*/s/ Leonard Zabrocki*

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Len Zabrocki, Secretary for the Meeting