

**PELICAN LAKESHORE OWNERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
JUNE 14, 2014  
MINUTES**

The Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 10:30 a.m., Saturday, June 14, 2014, at Dan Donovan's home on Pelican Lake in Orr, Minnesota. Directors Keith Baker, Dan Donovan, Grover Gillespie, and John Poczekaj attended the meeting. Directors Tom Pelach and Jack Barrett were attending funerals and unable to attend the meeting. Director Pam Brink was also out of town and unable to attend the meeting. Accordingly, a sufficient quorum of Directors was present.

Mr. Dan Donovan, President of the Association, brought the meeting to order at 10:45 a.m. He acted as chairman for the meeting. Mr. Baker, Secretary of the Association, acted as secretary for the meeting.

**MINUTES OF SEPTEMBER 22, 2013 MEETING**

Upon motion made by Mr. Baker and seconded by Mr. Poczekaj, the Directors unanimously approved the minutes of the September 22, 2013 meeting.

**MINNESOTA LAKES AND RIVERS ADVOCATES**

President Donovan anticipated receipt in the very near future of a membership renewal invoice for Minnesota Lakes and Rivers Advocates (MLR). The Directors discussed the Association's membership and generally agreed that MLR appeared to be one of the few consistent and dedicated voices concerning Aquatic Invasive Species (AIS) education and remediation activities. Upon motion made by Mr. Baker and seconded by Mr. Gillespie, the Directors unanimously approved a 2015 MLR membership renewal in the amount of \$100.

**WATER LEVELS, SECCHI DISC READINGS AND MARKER REPAIRS**

The Directors discussed lake levels, water clarity testing and volunteers for secchi disc readings, GPS coordinates for the Resort Association's hazard markers, and a donation to defray some of the Resort Association's costs to repair the markers and buy new chains and weights. Directors Gillespie and Poczekaj will discuss the markers with Ray Ingebretsen, President of the Resort Association. After discussion regarding the ongoing repairs to the markers and the need for new chain and related supplies, upon motion duly made and seconded, the Directors unanimously approved a \$200 donation to the Resort Association to help defray costs related to the repair of the hazard markers and the purchase of related supplies. Mr. Gillespie noted that the DNR reset the lake level gage by Grey Wolf Resort. He will attempt to contact the DNR to see if the DNR will install a second gage near his residence so that he could take readings there, too. President Donovan will contact Member Dave Dabruzzi to see if he is interested in obtaining GPS coordinates for the markers.

**JULY 3<sup>RD</sup> BOOTH**

The Directors also discussed the July 3<sup>rd</sup> booth at the City of Orr's Fourth of July celebration, including the status of assignments. Messrs. Gillespie and Poczekaj agreed to assist if there was a lack of volunteers. Mr. Gillespie will also arrange for space indoors in case of rain.

**2014 ANNUAL MEETING**

President Donovan turned the Directors' attention to the upcoming Annual Meeting. He reviewed a proposed notice and agenda. Mr. Gillespie, Treasurer of the Association, said he will be ready to review expenditures at the meeting. After discussion, a change was made in the order of items on the proposed agenda.

Upon motion made by Mr. Poczekaj and seconded by Mr. Gillespie in each instance, the following resolutions were unanimously approved:

**Resolved:** The deadline for paying 2014 dues and, consequently, being entitled to vote at the 2014 annual Members' meeting is extended through the commencement of the annual Members' meeting on July 26, 2014; and the record date for voting at the 2014 annual Members' meeting is extended through July 26, 2014.

**Resolved:** The attached Notice of Annual Meeting and Form of Proxy are approved.

President Donovan noted that, if any Member expresses interest in serving as a Director in response to the Association's mailing, he will ask the Board of Directors to revisit the Proxy to update candidates.

There being no further business, upon motion made, seconded, and unanimously approved, the meeting was adjourned at 12:20 p.m.

***/s/ Keith W. Baker***

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Keith W. Baker, Secretary for the Meeting

PELICAN LAKESHORE OWNERS ASSOCIATION  
NOTICE OF ANNUAL MEETING OF MEMBERS

11 a.m., Saturday, July 26, 2014  
Orr American Legion Post 480  
Orr, MN 55771

The annual meeting of the Members of the Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation, will be held at the Orr American Legion Post 480, in Orr, Minnesota, commencing at 11 a.m., on Saturday, July 26, 2014. A luncheon hosted by the Association will follow immediately after the conclusion of the meeting. An agenda for the meeting follows:

1. Welcome and Introductory Remarks
2. Treasurer's Report on Financial Condition
3. President's Report
4. Other Activities Discussion
5. Question and Answer Session
6. Election of Directors
7. Adjourn and Luncheon

A luncheon hosted by the Association will follow immediately after the conclusion of the meeting. If you did not respond already, please RSVP whether you are planning on attending the meeting and/or the luncheon (or not), including the number of attendees, via mail to PLOA, P.O. Box 52, Orr, MN 55771 or by email at [info@pelicanlakeshoreowners.org](mailto:info@pelicanlakeshoreowners.org).

**VOTE BY PROXY:** Proxies are permitted at this meeting. Please refer to the Proxy instructions below and the Proxy form on the REVERSE SIDE of this Notice for the procedure for appointing proxies. Proxies must be received by 1:00 p.m., Friday, July 25, 2014.

The Board of Directors has proposed seven (7) candidates for election to the Board of Directors that have been identified on the Proxy. Directors must be Members. Members may vote for other candidates by using the Proxy or by nominating such candidates at the meeting. Each Member will vote for seven (7) candidates. The seven (7) candidates with the greatest number of votes will be elected as Directors. There is no cumulative voting. As required by law, the Member list is available at the Association's registered office, 24 University Avenue NE, Suite 200, Minneapolis, MN 55413.

If you have questions, comments or suggestions about the Association, its activities, and the meeting, please feel free to send them to the Board of Directors by email or mail in advance of the meeting, at the addresses noted on the Proxy form. Of course, there will be an opportunity for questions, comments, suggestions, and discussion at the meeting, too.

Please arrive early in advance of 11 a.m., to facilitate check-in of Members and distribution of ballots for voting at the meeting, prior to the start of the meeting.

THIS PROXY CARD IS ONLY VALID WHEN SIGNED, DATED,  
AND RETURNED BY 1:00PM, FRIDAY, JULY 25, 2014 AS DIRECTED BELOW

PELICAN LAKESHORE OWNERS ASSOCIATION PROXY  
FOR ANNUAL MEETING TO BE HELD ON SATURDAY, JULY 26, 2014

The undersigned Member hereby appoints (CHECK ONLY ONE (1) OF THE FOLLOWING TWO (2) BOXES; if neither box is checked or if no name is filled in the blank below, Dan Donovan and Keith Baker will be deemed to be appointed):

- Dan Donovan and Keith Baker  
OR  
 \_\_\_\_\_ [legibly write in a different person's name of Member's choice who will be present at the meeting]

and each of them, with power of substitution to each, as proxies to represent and to vote as designated below the undersigned's Membership Interest in Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation, at the Annual Meeting of Members to be held on July 26, 2014, and at any adjournment of such meeting.

This Proxy will be voted as directed, but if no direction is given as to any of the persons noted in lines (01) through (07) below, it will be voted FOR any such person.

The proxies cannot vote the undersigned's Membership Interest unless this Proxy or a copy is signed and returned to the Secretary of the Association on or before 1:00p.m, July 25, 2014, as follows:

By email, to: [info@pelicanlakeshoreowners.org](mailto:info@pelicanlakeshoreowners.org)  
By mail, to: Secretary, Pelican Lakeshore Owners Association, P.O. Box 52, Orr, MN 55771

Member or Joint Members Name(s) (Print): \_\_\_\_\_ (Only 1 Vote for Joint Members)

Member(s) Signature: \_\_\_\_\_

Date: July \_\_\_\_\_, 2014

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To vote, mark the boxes.

1. Election of Seven (7) Directors (Directors must be Members)

The seven (7) eligible individuals with the greatest number of "For" votes will be elected.

		For	Withhold
(01)	Keith Baker	<input type="checkbox"/>	<input type="checkbox"/>
(02)	Jack Barrett	<input type="checkbox"/>	<input type="checkbox"/>
(03)	Pam Brink	<input type="checkbox"/>	<input type="checkbox"/>
(04)	Dan Donovan	<input type="checkbox"/>	<input type="checkbox"/>
(05)	Grover Gillespie	<input type="checkbox"/>	<input type="checkbox"/>
(06)	Tom Pelach	<input type="checkbox"/>	<input type="checkbox"/>
(07)	John Poczekaj	<input type="checkbox"/>	<input type="checkbox"/>

For any of the above individuals for which the undersigned has not voted "For" and instead voted "Withhold" as a Director of the Association, the undersigned directs that his/her/their vote be cast in favor of the following individuals, who must be Members:

[Write in name(s) of person(s) the undersigned votes "For" as a Director that are not listed in lines (01) through (07)]

- 08) For: \_\_\_\_\_  
09) For: \_\_\_\_\_  
10) For: \_\_\_\_\_  
11) For: \_\_\_\_\_  
12) For: \_\_\_\_\_  
13) For: \_\_\_\_\_  
14) For: \_\_\_\_\_

NO MORE THAN SEVEN (7) "FOR" VOTES MAY BE CAST IN LINES (01) THROUGH (14) ABOVE.

2. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting or any postponement(s) or adjournment(s) thereof.