

**PELICAN LAKESHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 15, 2015
MINUTES**

The Board of Directors of the Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 10:00 a.m., Saturday, August 15, 2015, at President Donovan's house on Pelican Lake. All Directors except for Mr. Jack Barrett attended the meeting. Mr. Donovan, President of the Association, acted as chair for the meeting; Mr. Baker, Secretary of the Association, acted as secretary for the meeting.

Mr. Donovan called the meeting to order at 10:10 a.m. He explained the main order of business was to nominate and elect officers of the Association, including a new President. Mr. Donovan has served as President of the Association for five (5) of its seven (7) years of existence. Mr. Pelach served as President the other two (2) years. He reminded the Directors that he had asked for someone else to serve as President last year, but there had been no volunteers. He also offered that, if running the annual meeting was making anyone hesitate to be nominated, he would preside over the annual meeting if asked. The Directors discussed a couple of possible candidates who were presently not Directors; these individuals had not expressed an interest in serving as a Director or officer. After some discussion, Mr. Grover Gillespie volunteered to accept a nomination as President. He expressly advised all of the Directors, however, that he would be delegating tasks and assignments to all Directors. Mr. Pelach volunteered to serve as Treasurer in place of Mr. Gillespie.

Upon motion made by Mr. Pelach and seconded by Mr. Poczekaj, the following resolutions were unanimously approved:

Resolved: Effective as of July 25, 2015, 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:	Grover Gillespie
Vice President:	Pam Brink
Treasurer:	Tom Pelach
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.

Next, Mr. Gillespie presented a brief Treasurer's report. The Association had \$1,363.83 in its checking account. The AIS ads and paid invoices for such ads were given to Mr. Baker. He will submit the invoices and any other documentation to the DNR to receive reimbursement of a portion of the costs under the AIS grant received by the Association.

In light of the change in Treasurer, Mr. Donovan asked the Directors to consider new banking resolutions. They discussed the appointment of Messrs. Gillespie, Pelach, and Donovan as authorized signatories, acting with just one (1) signature. Upon motion made by Mr. Baker and seconded by Mr. Pelach, the following resolutions were unanimously adopted:

Resolved: American Bank of the North (the "Bank"), the current authorized depository of the funds of the Association, is re-appointed and confirmed as an authorized depository of the funds

of the Association and the terms, conditions, and provisions of the Bank's standard resolutions with respect to accounts and agreements with the Bank are approved as if set forth at length.

Resolved Further: That checks, withdrawals and/or other orders for payment for the Association may be signed by any one of the following individuals: Grover Gillespie, Tom Pelach, and Dan Donovan.

Resolved Further: Keith Baker, Secretary of the Association, is authorized to certify to the adoption of these resolutions.

Next, upon motion made by Mr. Baker and seconded by Ms. Brink, the minutes of the May 18, 2015 Board of Directors meeting were unanimously approved.

The Directors then discussed the 2016 Annual Members meeting. They discussed possible venues for future meetings, including the Orr American Legion, Northland Lodge and the Orr School building. They decided to go with the Orr American Legion and to stick with the last Saturday in July for the 2016 Annual Members meeting, subject to availability. Mr. Gillespie volunteered to check on reserving the Legion and Mr. Poczekaj will be responsible for the luncheon after the meeting. Upon motion made by Mr. Baker and seconded by Ms. Brink, the following resolution was unanimously approved:

Resolved: Subject to availability, the 2016 Annual Members Meeting will take place at the Orr American Legion Hall on Saturday, July 30, 2016, at 11:00 a.m., followed by a complimentary luncheon.

Finally, the Directors discussed the grants available for AIS work. St. Louis County requires minimum \$10,000 projects for consideration. The Directors will look further into the mechanics of the grant process for future reference. Placemats were discussed again, but only one Director was still interested in pursuing that option for AIS educational purposes.

There was no further business or discussion. Upon motion made by Mr. Poczekaj, seconded by Mr. Gillespie, and unanimously approved, the meeting was adjourned at 11:40 a.m.

/s/ Keith W. Baker

Keith W. Baker, Secretary