

**Minutes of Annual Meeting of the Members of
Pelican Lakeshore Owners Association**

Saturday, July 29, 2017

Pursuant to written notice in accordance with the bylaws of the Pelican Lakeshore Owners Association (the "Association") and applicable law, the annual regular meeting of the Members of the Association was held on Saturday, July 29, 2017, at the Orr American Legion Post 480, in Orr, Minnesota. All Directors attended. President Grover Gillespie acted as chairman of the meeting.

Keith Baker, Secretary of the Association, was in Indianapolis, Indiana for a wedding and was not in attendance. No one acted as secretary for the meeting. Therefore, these minutes are a summary based on the Agenda and reports from Directors.

Grover Gillespie, President of the Association, called the meeting to order. More than a quorum of Members, in person and by proxy, was present. He thanked those Members attending in person. He noted the Agenda items for the meeting and then asked Mr. Tom Pelach, Treasurer, to provide a report.

Mr. Pelach presented the Treasurer's Report. He summarized revenues (\$1,450 in dues) for the past year, significant expenditures, and reported that the Association presently had \$1,801 in its account. Some of the annual meeting expenses remain to be paid. Dues received at today's meeting were not included in these numbers.

Mr. Gillespie then proceeded with his President's Report to the Members. He summarized activities and actions being pursued by the Directors as well as those being studied for future consideration. He noted that Aquatic Invasive Species (AIS) could be a valuable focus for the Association and its Members. As discussed at the last few annual meetings, Mr. Gillespie again urged the Members to consider volunteering for service as a Director and/or in other meaningful ways. New "blood" and interest in the Association are needed. Only a handful of individuals are actively involved and that needs to change in the future. He then introduced Mike Scott, MN DNR, today's guest speaker.

Mr. Scott gave a presentation to the Members on AIS related matters, including some history, different types of invasive species, the need for monitoring and control, DNR related activities, and education. After conclusion of the presentation, there was an opportunity for questions and discussion.

As a final item of business, voting for Directors took place and the meeting was then adjourned. After all ballots and proxies were tallied, the seven (7) Directors were reelected. A complimentary luncheon was hosted by the Association after the meeting.

Please visit the Association's website (www.pelicanlakeshoreowners.org) and send any questions, suggestions, and other input to the Directors at any time by email (info@pelicanlakeshoreowners.org) or by mail (P.O. Box 52, Orr, MN 55771). Please be sure to update any spam or junk mail lists so that the Association's emails are not blocked.

/s/ Keith W. Baker

Keith W. Baker, Secretary of the Association,
but not in attendance at Meeting