

Pelican Lakes Association

2013 Annual Meeting Minutes

June 29, 2013

Call to order: The meeting was held at the Breezy Point City Hall and called to order by the President Weaver at 9:00 AM.

President's Report: President, Art Weaver welcomed everyone to the 2013 Pelican Lakes Association 2013 Annual Meeting. After introducing board members, President Weaver reported on the positive financial and membership status of the organization.

Vice President's Report: Vice President, Jodi Eberhardt gave a report on grants received by the association and explained how those grants are being utilized to improve Pelican Lake.

Annual Meeting Program: President Weaver introduced the following guest speaker:

“Featured Speaker” Meteorologist, Paul Douglas...Weather Trends

Tom Engfer...Fishing Report

Breezy Point Chief of Police, Merseman...Medical and Safety Tips

Clyde Clements...Invasive Species

Committee Reports: San Countryman, Membership Committee report, Tom McGann, Beach Captains Committee report and Dave Slipy, Landing Monitors Committee report.

Other Business: Because of her busy schedule, Carrie Rudd will have to resign from the board. Craig Norman name has been placed into nomination to replace Carrie Rudd. President Weaver called for a vote and Craig Norman was elected, unanimously.

Meeting Adjourned By President Weaver at 10:50 a.m.

Minutes respectfully submitted by Secretary, Joe Ayers