



Pelican Reef Homeowners Association Board of Directors

January 8, 2018

Called to Order: An executive meeting of the Board of Directors (BOD) was held at the Pelican Reef Clubhouse in Hampstead, NC 28443 on January 8, 2018. The meeting convened at 6:30 P.M. with President Mary Uhl presiding. Additional Board members in attendance were Lynn Bronson, Jeff Campbell, Bob Keeter.

Agenda

1. Review of Responsibilities associated with newly elected Board.

Discussion

There was a review of all responsibilities associated with being elected to the Board. General discussion and review of all members and their respective backgrounds to develop an understanding of how each member can contribute to their responsibility to help govern the community..

Bob Keeter presented a few new projects for the Board to review:

- a. streamline all projects and report results.
- b. new security system for front gate
- c. cameras for front gate entrance
- d. street lights for the community

Upon presentation, it was decided to hold another meeting with Rick Love and our security company to review proposals and to review cost effectiveness. Meeting was scheduled ASAP. Jeff Campbell was to look into the cost of additional street lights for the community and report back at the February meeting.

Meeting was adjourned at 8:37 PM

Respectfully submitted,

Lynn Bronson

Secretary