

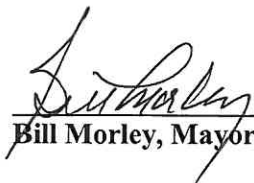
**MINUTES OF A  
SPECIAL MEETING  
OF THE GOVERNING BODY  
OF PELICAN BAY**

On the 17th day of February, 2015 at 6:00 P.M. the Council of the City of Pelican Bay convened in a Special Meeting, in the City Hall, and notice of said Meeting having time, place, and subject thereof, having been posted as prescribed in article 6261-17 V.S.C.S.

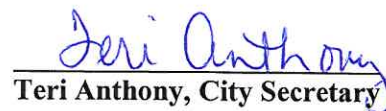
- I. **CALL TO ORDER.**  
Mayor Morley called the meeting to order at 6:00 p.m.
- II. **ROLL CALL AND DECLARATION OF QUORUM.**  
Mayor Morley and Aldermen Shumate, Wrinkle, Swaim, Oberg and Finstad were present. A quorum was declared.
- III. **PLEDGE OF ALLEGIANCE.**  
Mayor Morley led the Pledge.
- IV. **REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE OF RE-PLAT TO COMBINE LAGUNA BAY LOTS 3 AND 4.**  
Alderman Swaim made a motion to approve the re-plat to combine Lots 3 and 4 in Laguna Bay Subdivision. Alderman Wrinkle seconded the motion. Motion passed 5-0.
- V. **ADJOURNMENT.**  
Alderman Oberg made a motion to adjourn, which was seconded by Alderman Wrinkle. Motion passed 5-0. Meeting adjourned at 6:09 p.m.

PASSED AND APPROVED THIS 9TH DAY OF MARCH, 2015.

APPROVED:

  
\_\_\_\_\_  
Bill Morley, Mayor

ATTEST:

  
\_\_\_\_\_  
Teri Anthony, City Secretary