MARCH 19, 2016

PELICAN ISLE POA BOARD MEETING

PELICAN ISLE CLUB HOUSE

DIRECTORS/OFFICERS MEET AT 2:30PM

OPEN BOARD MEETING AT 3:00PM

**AGENDA**

1. CALL MEETING TO ORDER President – Larry Ganaway
2. PLEDGE OF ALLEGIANCE President – Larry Ganaway
3. Roll Call President – Larry Ganaway
4. Board of Directors

Janet Flies

Heather Manning

Theresa Hadd

1. President

Larry Ganaway

1. Vice President

Betty Cheek

1. Secretary & Treasurer

Doris Cates

1. Reading of minutes from last meeting Doris Cates
2. Treasurer’s Report Doris Cates
3. Report from Officers & Directors
4. Report from Committees
5. Architectural Control

Lynn Couture

Cas Lambert

1. Fund Raiser

Debbie and Tony Jumper

1. Clubhouse improvements Completed
2. AC & Heat
3. Bathrooms
4. Repairs & Maintenance
5. Pier light

A. Electrical hook up

H. Old business

1. Discuss liability insurance on common areas and club house

I. New Business

1. Discussion for membership with Life Flight
   1. Owner of rentals can explain
2. Discussion on upcoming election
3. Discuss the reduction of the financial payout to the POA Treasurer to $300/month
4. Discuss hiring Tony Jumper as property manager for the clubhouse, including handyman work/maintenance

J. Open discussion with property owners

K. Adjournment of meeting