JUNE 18, 2016

PELICAN ISLE POA OPEN BOARD MEETING

10:00 A.M. AT PELICAN ISLE CLUB HOUSE

AGENDA

1. Call meeting to order

1. Pledge of Allegiance

1. Roll call of Board
2. Reading of minutes from previous meeting
3. Financial Report
4. Old Business
5. Boat Ramp Lights
6. Washer that needs to be repaired
7. Hall lights that do not operate
8. New Business
9. Discuss POA managing company
10. Appoint Officers
11. The reason we bought new laptop
12. A need to fix the way statements are written
13. Men’s room – improvements made
14. Excess water usage and high cost to POA for water
15. Probable causes
16. Pool
17. Urinals
18. Vanity left running
19. Talk of plans for 4th of July Holiday
20. Fund raisers
21. Raffles
22. Open discussion
23. Adjourn meeting