**OCTOBER 29, 2016**

**PELICAN ISLE POA OPEN BOARD MEETING**

**10:00 AM AT PELICAN ISLE CLUBHOUSE**

**AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of Board and Officers
4. Reading of minutes from previous meeting – June 18, 2016
5. Financial Report

 **F OLD BUSINESS**

1. Appoint President
2. Washer that’s not working
3. Liens to place on property with excess dues owned
4. Timers for bathroom lights

 **NEW BUSINESS**

1. Discuss reason for an Assessment – when and how often
2. Discuss closing of swimming pool – last Sunday in October
3. Discuss fund raisers at Holidays
4. Discuss mailbox purchase by a POA member

**OPEN DISCUSSION WITH MEMBERS ATTENDING**

**ADJOURN MEETING**