JANUARY 21, 2017

 PELICAN ISLE POA OPEN BOARD MEETING

 10:00 AM AT PELICAN ISLE CLUB HOUSE

  **AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of Board
4. Reading of minutes from previous meeting for approval as read
5. Financial Report for approval as read

F. Old Business

 1. Washer needs repair

 2. Install timers in bath room light switches

 3. Mail Box Cluster – Vote by Board to approve

G. New Business

 1. Discuss 2017 Budget

 2 . Discuss vote process for raising POA Dues to maintain our amenities in coming years

 3. A need for water filters to be installed at Club House.

 4. Discuss placing liens on (3) owners who owe excess POA dues

 5. Discuss process for force mows. The property owner needs to be given time to take care of the issue. If the POA is ignored and the property owner states that a mowing contractor has been paid it must be documented by property owner the date it was mowed. If it is overgrown by prove of photo, they will be charged $75.00 for a force mow, due on receipt of notice.

 6. Discuss Fund Raisers

 H. Open discussion with members attending.

 I. Adjourn meeting