JULY 1, 2017

 PELICAN ISLE POA OPEN BOARD MEETING

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

 **AGENDA**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF DIRECTORDS
4. READING OF MINUTES OF THE MAY 20, 2017 MEETING
5. FINANCIAL REPORT
6. NEW BUSINESS
7. FILLING THE VACANCY OF ONE DIRECTOR
8. CELEBRATING THE 4TH OF JULY
9. REMEMBERING HEATHER MANNING - LARRY AND JANET TO COMENT OF HER PASSING AND WHAT SHE MEANT TO THIS COMMUNITY
10. REPORT ON HOW WE WILL BE DOING THE ACCOUNT STATEMENTS
11. JEFF MOSS WILL BE ON THE ARCHITECTURAL COMMITTEE
12. OPEN DISCUSSION
13. ADJOURN MEETING