OCTOBER 21, 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 ALLIGENCE
3. ROLL CALL OF BOARD
4. READING OF MINUTES OF LAST MEETING FOR APPROVAL
5. FINANCIAL REPORT
6. UNFINISHED BUSINESS
7. MAIL BOX CLUSTER
8. WATER FILTER
9. NEW BUSINESS
10. APPROVE SECRETARY MONTHLY COMP
11. APPROVING PERMITS
12. WELCOME PACKETS
13. CONSTRUCTION OF AWNINGS
14. MAIL DELIVERY
15. TRANSFER FEES FOR LOTS
16. CLOSING POOL ON SUNDAY OCTOBER 29, 2017. MIKE’S PAY WILL DROP TO $100.00 MONTHLY FROM NOVEMBER TO LAST DAY OF MARCH – SO APRIL WILL START HIS $400.00 MONTHLY PAY
17. DISCUSS INSTALLING A FENCE ALONG THE FRONT OF PELICAN ISLE
18. DISCUSS CLOSING MAIN PORTION OF CLUB HOUSE EXCEPT FOR POA FUNCTIONS OR WHEN SOMEONE RESERVES IT FOR A PERSONAL FUNCTION

1. OPEN DISCUSSION

I ADJOURN MEETING