**JANUARY 20, 2018**

PELICAN ISLE POA OPEN BOARD MEETING

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

**AGENDA**

1. CALL MEETING TO ORDER
2. RECITE PLEDGE OF ALLIGENCE
3. ROLL CALL OF BOARD
4. READING OF MINUTES OF LAST MEETING FOR APPROVAL (OCT. 21, 2017)
5. FINANCIAL REPORT
6. UNFINISHED BUSINESS
7. WATER FILTER FOR CLUBHOUSE
8. MAIL AND MAIL BOX OR BOXES
9. LOCK FOR FRONT DOOR TO CLUBHOUSE

PURPOSE IS TO KEEP OPEN AREA OF CLUBHOUSE LOCKED

1. NEW BUSINESS
2. DUES THAT ARE WELL OVERDUE
3. POA LIABILITY INSURANCE
4. DISCUSS PROPERTY BOUNDARIES THAT MAY CAUSE ISSUES OF LEGAL SUITS WITH THE POA – ONE SUCH ISSUE IS IN BLOCK 2 LOT 1. THE PROPERTY EXTENDS INTO THE CURVE THAT CONNECTS PELICAN ISLE DRIVE AND BLUE HERON WAY. WE NEED TO ADDRESS THIS ISSUE NOW HOW DO WE FIX THIS
5. ALSO ALL CULVERTS MUST BE OF 12” IN SIZE, PER TRWD REQUIREMENT
6. FUND RAISERS

1. OPEN DISCUSSION
2. ADJOURN MEETING