**APRIL 21, 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 ALLEGIANCE
3. ROLL CALL OF BOARD
4. READING OF MINUTES FROM PREVIOUS MEETING OF JANUARY 20, 2018
5. FINANCIAL REPORT
6. **UNFINISHED BUSINESS**
7. WATER FILTERS
8. MAIL BOX OR BOXES
9. LOCKS FOR DOORS
10. THE PROPERTY BOUNDARIES OF LOT 1 IN BLK 2
11. PLACEMENT OF LARGE ROCK ON RV PARK ADJACENT TO CR 3300
12. **NEW BUSINESS**
13. THE LIABILITY INSURANCE HAS BEEN PAID AT A COST OF $4,455.00 FOR YEAR OF 2018
14. VOTE TO ACCEPT RESIGNATION OF JULIE WILSON FROM SECRETARY POSITION
15. VOTE TO ACCEPT RESIGNATION OF JANET FLIES FROM THE POSITION AS A BOARD MEMBER OF THE POA
16. VOTE TO ACCEPT JANET FLIES AS THE POA’S SECRETARY/TREASURER
17. VOTE TO ACCEPT THE SALARY THAT JANET FLIES WILL BE PAID AND SIGN CONTRACT
18. THE NEED TO APPOINT A REPLACEMENT TO THE BOARD OF DIRECTORS VACANT POSITION
19. THE NEED TO HIRE A MAINTENANCE PERSON TO CARE AND MAINTAIN THE POA POOL WITH THE REQUIREMENTS THAT APPLY
20. NEED TO FILE PAPER WORK IN SMALL CLAIMS COURT – OF PRECINCT 2, NAVARRO COUNTY, FOR ALL MEMBERS THAT OWE EXCESSIVE PAST DUES
21. DISCUSS FUND RAISERS FOR POA
22. GARAGE SALE
23. MEALS
24. DISCUSSION ABOUT THE EVENTS PLANNED FOR THE DAY OF OUR POA ANNUAL MEETING
25. **OPEN DISCUSSION**

 **I.** NEXT MEETING WILL BE THE POA’S ANNUAL MEETING AND ELECTION OF

 2018 – 2019 YEAR BOARD OF DIRECTORS ON MAY 19, 2018

 **ADJOURN MEETING**