**JULY 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 AND OFFICERS
4. READING OF MINUTES FROM PREVIOUS MEETING FOR APPROVAL AS READ BY SECRETARY
5. FINANCIAL REPORT BY SECRETARY/TREASURER FOR APPROVAL AS READ

 **UNFINISHED BUSINESS**

1. MAIL BOX CLUSTER POA TO PURCHASE AND MEMBERS TO BUY A SLOT FOR $100.00 OR 1/16 OF THE COST OF CLUSTER – THIS FEE IS NON REFUNDABLE
2. LOCKS FOR DOORS TO MAIN SECTION OF CLUB HOUSE
3. A WATER FILTER SYSTEM TO CUT DOWN ON CALCIUM ON THE WATER FIXTURES
4. LARGE ROCK TO BE PLACED NEAR CR3300 OR A FENCE – WHICH EVER IS CHEAPER
5. **NEW BUSINESS**
6. PLACE A LIEN ON ALL PROPERTY WITH A DEBIT GREATER THAN $500.00 IN BACK DUES OWED AND PROPERTY WITH EXCESS WEEDS
7. BIDS FROM A PLUMBER TO FIX NECESSARY REPAIRS IN LAUNDRY ROOM AND BATH ROOMS
8. BIDS FOR A/C QUARTERLY SERVICE CONTRACT FOR A PERIOD OF A YEAR
9. THE BOAT RAMP PIER NEEDS REPAIR – DECK NEEDS TO BE REPLACED
10. GETTING MEMBERS TO CLEAN UP THEIR PROPERTY
11. DRAINAGE PROBLEMS IN PARK – LEO TO SURVEY LAY OUT OF PARK
12. UNDER AGE DRIVERS MUST BE WITH AN ADULT TO OPERATE A GOLF CART
13. REST ROOMS SHOULD BE CHECKED MORE OFTEN ON HOLIDAYS FOR CLEANLINESS AND SUPPLIES
14. **OPEN DISCUSSION WITH MEMBERS ATTENDING**

 **I. ADJOURN MEETING**