

**October 20, 2018**

**Pelican Isle POA Open Board Meeting  
10:00 A.M. At Pelican Isle Clubhouse  
Agenda**

**I Call to Order:**

- A. Call meeting to order.
- B. Recite Pledge of Allegiance
- C. Roll call of Board and Officers
- D. Reading of minutes from previous meeting for approval as read
- E. Financial report by secretary/treasure for approval as read

**II. Unfinished Business:**

- A. Locks

**III. New Business:**

- A. Increase the Clubhouse Rental fee from \$50/day to \$100/day effective immediately
- B. Continue to pay Benny to monitor the pool during the winter months.
- C. Increase the POA Lot Transfer fee from \$50/transfer to \$100/transfer effective immediately.
- D. Need ideas for fundraiser for the POA.
- E. Force Mows.

**IV. Open Discussion with members attending.**

**V. Adjourn Meeting.**