

**January 19, 2019**

**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 Janet Flies Secretary/Treasure for approval as read
- F. Larry Ganaway to turn in binder of 2018 bank statements.

**II. Unfinished Business:**

- A. Locks
- B. Mailbox cluster

**III. New Business:**

- A. Drainage study
- B. Animal control
- C. Liens
- D. Wifi for clubhouse
- E. Force Mows.

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

**V. Adjourn Meeting.**