

April 13, 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

II. Unfinished Business:

- A. Locks
- B. Mailbox cluster
- C. Water filter system
- D. Drainage study
- E. Animal Control

III. New Business:

- A. Ballots
- B. New Board Members
- C. ATV's
- D. Wifi for clubhouse
- E. Purchase property for dumpsters
- F. Extra restroom cleaning for upcoming holidays (Memorial Day, Fourth of July, Labor Day)
- G. Picnic table donation.
- H. Mens bathroom toilet float

IV. Open Discussion with members attending.

V. Adjourn Meeting.