

**July 20, 2019**

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

**Agenda**

**Revised 07/09/19**

**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. Broken washing machine.

**III. New Business:**

- A. Lots that need to be forced mowed.
- B. Trash how it is put in the dumpster and people putting it outside the dumpster
- C. Placing cameras around dumpster.
- D. Closing time at the clubhouse (locking up, lights and AC).
- E. Asking Benny to check the pool a few times a day to make sure pump is running.
- F. Discuss park updates; taking bids for misc upkeep (lightbulbs, AC, and potholes).

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

**V. Adjourn Meeting.**