

October 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 by Pam Bottelberghe
- E. Financial report by Janet Flies.

II. Unfinished Business:

- A. Broken washing machine.
- B. Force mows
- C. Trash how it is put in the dumpster.
- D. Cameras around dumpster
- E. Ask Benny to check 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)

III. New Business:

- A. Broken ladder on boat ramp dock.

IV. Open Discussion with members attending.

V. Adjourn Meeting.