

November 16, 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 ladder on boat ramp dock.
- B. New washing machine

III. New Business:

IV. Open Discussion with members attending.

V. Adjourn Meeting.