

June 13, 2020

**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.

III. New Business:

- A. Vote on gate
- B. Discuss launch fee/shower fee for rental section
- C. Lot appearances and penalty for non compliance
- D. Maximum number of vehicles permitted per lot
- E. Dogs on leash policy
- F. Monthly POA meetings
- G. President/Vice positions
- H. Dumpster issues/concerns (possible increasing rental section cost)

IV. Open Discussion with members attending.

V. Adjourn Meeting.

Next Meeting July 18, 2020
Deadline for agenda and newsletter 07/01/20

