

April 9, 2022

**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. Trash pick up fee and options
- B. Gate budget
- C. Vendors for gate entry credentials
- D. Gate schedule
- E. Gate notifications to members and renters

III. New Business:

- A. Flag and Flagpole
- B. July 4th activities
- C. Annual meeting and election

IV. Open Discussion with members attending.

V. Adjourn Meeting.

**Next meeting May 21, 2022
Annual meeting and election**