

**January 21, 2023**

**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. Gate
- B. Dumpster fence
- C. Cameras

**III. New Business:**

- A. Cutting trees
- B. Wi-Fi
- C. Increase in quarterly dues
- D. Road improvements

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

**V. Adjourn Meeting.**

**Next Meeting April 15, 2023**  
Deadline for agenda 03/30/23