

January 20, 2024

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. Security person/car tags/fence
- B. 2024 POA laws
- C. Maxwell property Janet Flies
- D. Clubhouse insurance Janet Flies
- E. Fence down CR3300
- F. Fines for the bylaws and new January laws

III. New Business:

IV. Open Discussion with members attending.

V. Adjourn Meeting.

**Next meeting April 20, 2024
Agenda items due by April 3, 2024**