

Pelican Isle POA Open Board Meeting  
January 20, 2024

Meeting called to order at 10:05 a.m. by Board member Mark Campbell. Pledge of allegiance was recited.

Roll call for Board Members: Tom Manning and Mark Campbell also present Janet Jones Flies bookkeeper, secretary/treasurer and Pam Bottelberghe assistant secretary.

Minutes from the 12/02/23 board meeting read by Pam Bottelberghe, Approved as read.

Financial report read and discussed by Janet Jones Flies read financial report \$2013.00 checking \$20,520.00 savings \$7000.00 was taken from savings account right after the first of the year to pay the liability insurance.

Then through donations (no dues money) the savings account was brought up to \$17031.34 End of year totals (2023) \$3801.09 checking \$17,041.37 savings. Financials approved as read.

Still working on the fence for CR 3300 lots. Cable fence is planned.

Open Discussion.

Meeting adjourned at 11:29 PKB