

## Pelican Isle POA Open Board Meeting 04/20/2024

Meeting called to order at 10:00 am by President Larry Ganaway.  
Pledge of allegiance was recited.

Roll call for Board Members and officers; Larry Ganaway President, Tom Manning and Mike Wilson board members.  
Janet Jones Flies secretary/treasurer was present.

Financial report by Janet Jones Flies. 1st quarter starting \$17,000 savings 6,000 in checking (approximately) at the last meeting. Now the balances are \$2000.00 dollars in savings and \$2984.00 in checking. Transferred \$15,000 from savings to purchase the Maxwell statement. She explained the new financial sheet.

The POA purchased Block 1 Lots 13 & 14 (Maxwell Estate) from Navarro County. Lots were auctioned off due to past due taxes by Navarro County. Representatives from the POA were Janet Jones Flies, Mike Wilson, Luree Wilson and our lawyer Rey Stroube. Transferred from our savings \$15,000. Over \$10,000 was due on past due dues from this lot. Minimum starting bid was \$23,813.00. We have the deed and we will resale the lots. Starting bid will be \$30,000. We paid a little over \$13,000 for the two lots. POA will be responsible for property and school taxes until lots are sold. Lawyer fees have been paid by a generous property owner.

Luree Wilson found a company in Athens to insure the clubhouse for about \$7500.00. This is a great deal compared to the other quotes we had received for his year.

Flower beds on both sides need to be erracted from ants and poison ivy. Then a few flowers will be planted. Donations accepted. Michelle Platis will have a service company complete the work. Right side flower bed will just be taken down. BULKHEAD (seawall) discussed. Needs to be fixed. Daniel Raulston will check with TRWD and see what is required for repair and what part of the area the water company owns. We need to find out what part of the property the water company owns. Will be discussed at next meeting

Meeting adjourned PKB