

Pelican Isle POA Open Board Meeting
January 18, 2025

Meeting called to order at 10:09 a.m. by Vice President Charlma Gonzales. Pledge of allegiance was recited.

Roll call for Board Members: Tom Manning, Mike Wilson and Charlie Bulin. Officers present Chalma Gonzales also present Janet Jones Flies bookkeeper, secretary/treasurer and Pam Bottelberghe assistant secretary.

Minutes from the October 18, 2024 board meeting read by Pam Bottelberghe, Approved as read.

Financial report read and discussed by Janet Jones Flies read financial report. Financials approved as read.

Discussed community calendar and force mows. Chalma and his crew will redo the boat dock. Chalma will donate $\frac{1}{2}$ the lumber and his crew. Mike Wilson will donate lumber. Janet and Darrin Flies will feed the crew on the work day.

Estimated cost:

Permit TRWD \$100.00

Screws, reflectors and signage \$400.00

200 boards \$1200.00

Open Discussion.

Meeting adjourned at 10:46 PKB