

# January 17, 2026

**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. Pool phone 911

## **III. New Business:**

- A. Mowing contract
- B. Bulkhead bid and how we fund this
- C. Alternative trash service
- D. Update of the POA's corporate registered agent with Texas Secretary of State
- E. Filing an application for state exemption for homeowners associations

## **IV. Open Discussion**

**Next meeting April 18, 2026  
Agenda items due by April 3, 2026  
Send to pelicanislepoa1@gmail.com**