

April 18, 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. Old Business

- A. Pool phone 911
- B. Special Assessment for retaining wall

III. New Business:

- A. Resolution for Certification of Contract Requirements
- B. Opening bathrooms at clubhouse
- C. Cleaning at the clubhouse
- D. Lot ownership concerns
- E. CSWR lots
- F. Architectural Control Committee (ACC)
- G. Holiday Dumpster

IV. Open Discussion

**Next meeting July 18, 2026
Agenda items due by July 5, 2026
Send to pelicanislepoa1@gmail.com**