Pelican Isle POA Board Meeting 07/20/24 10:00 am at the clubhouse

Meeting called to order by President Larry Ganaway at 10.10. Roll call Larry Ganaway President

Board Members present: Mike Wilson, Tom Manning, Charlie Bulin. Also present Janet Jones Flies secretary/treasurer and Pam Bottelberghe assistant secretary. Larry Ganaway President is present. Chalma Gonzales VP not in attendance.

Reading of the minutes from the 05/20/24 Annual Meeting were read by Pam Bottelberghe and approved by Mike Wilson and Tom Manning.

Financial report given by Janet Jones Flies checking \$35,053.70 and savings \$2025.00. Financial report approved by Mike Wilson and Charlie Bulin. Largest expenses trash and Property insurance on the clubhouse.

Maxwell property has been listed with a realtor. Listed price is \$45,000 for both lots.

Meeting adjourned 10:35 am.

PKB