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**PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.**

**Community Center**

**Naples, FL 34108**

**AGENDA**

**Board Meeting – Thursday April 12, 2018**

**3:00 PM**

*MEMBER COMMENTS - 3 MINUTE LIMIT PLEASE*

I Determine quorum present

II President's Welcome

III Approval of the Minutes for Annual Meeting March 13, 2018

IV Treasurer's Report – John Domenie

V Member Comments

VI Committee Reports

A. Foundation Update - Robert Sanchez

B. Services Division

C. Communication - Robert Sanchez

D. Collier County Presidents Council Report

E. Road Subsidence Report

F. Events Report –

G. Miscellaneous

VI I Old Business

A.

VIII New Business

1. Year Rounder Program

IX Adjournment

**For Members Wishing to Speak to the Board**

The Board welcomes member input at PBPOA Board meetings. A limited time of three minutes per member comment will be provided at the beginning of the meeting and an additional one minute before any Board vote which may be taken on any issue throughout the agenda. When you wish to speak, and are acknowledged by the President, please come to the podium, give your name, address and the organization you represent, if any. Please do not be repetitive. If you agree with someone who has already spoken, please indicate your agreement and allow the next person to speak. *Thank you for your cooperation.*