

**PELICAN REEF HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
Monday, June 3, 2019  
5:00 p.m.  
Coastal Realty and Property Management  
3942 A1A South  
St. Augustine, Florida**

1. Call To Order
2. Establish a Quorum
3. Approve minutes of BOD meeting of April 22, 2019
4. Treasurer's Report
5. ARB Report
6. Grounds & Facilities Committee Report
7. New Business
8. Old Business
  - a. Swale Update
9. Open Forum for PRHOA Members: Discussion of Agenda Topics Member Comments (Limited to 3 minutes per member)
10. Adjourn