

**PELICAN REEF HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, December 16, 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 June 3, 2019
4. Treasurer's Report
5. ARB Report
6. Grounds & Facilities Committee Report
7. New Business
 - a. Review/Approve Proposed 2020 Budget
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