

**PELICAN REEF HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Monday, March 9, 2020**  
**5:00 p.m.**  
**Coastal Realty and Property Management**  
**3942 A1A South**  
**St. Augustine, Florida**

1. Call To Order
2. Establish a Quorum
3. Organizational – Establishment of BOD Positions
4. Approve minutes of BOD meeting of December 16, 2019
5. Treasurer’s Report
6. ARB Report
7. Grounds & Facilities Committee Report
8. New Business
  - a. Signs
  - b. Appointment to ARB
9. Old Business
  - a. Swale Update
    1. Review/Approve Contractor Agreement
10. Open Forum for PRHOA Members: Discussion of Agenda Topics Member Comments (Limited to 3 minutes per member)
11. Adjourn