

**PELICAN PLACE OF DESTIN HOMEOWNERS' ASSOC., INC.
(A Corporation Not for Profit)**

**NOTICE OF A BOARD MEETING TO DISCUSS
AND APPROVE A NEW POOL FENCE PROPOSAL
and NEW LANDSCAPING CONTRACT**

**Date: Tuesday, May 6, 2025
Time: 5:30 PM CDT
Place: Zoom Video Conference**

Board Meeting Agenda:

- 1. Call to Order:**
- 2. Proof of Meeting Notification:**
- 3. Establish a Quorum:**
- 4. Approval of the Minutes:**
- 5. Unfinished Business**
 - a. Buyer's Contribution to Reserves: Needs a Special Owners Mtg to Adopt the Amendment**
 - b. Voting & Receiving Notices Electronically: Board Mtg with 14 Day Notice**
 - c. Parking Rules**
 - d. Adopt Specs for Hurricane Shutters**
 - e. Fencing**
 - (1.) Move Back Wood Pool Fence to Behind Units #1-16 East**
 - (2.) Replace All Wood Pool Fence With White Vinyl Fence Including Small Fence in front of Pool**
 - (3.) Misc East & West Side Fence Repairs**
 - f. Landscaping Upgrades**
- 6. New Business**
 - a. Review of New Landscape Contract, J Moss Landscaping**
 - b. Other**
- 7. Other Business**
- 8. Adjournment**

**Respectfully Submitted,
Waverly Johnson, CAM 5/04/2025**