

**Pelican Group of Lakes Improvement District (PGOLID)
Annual Membership Meeting
Saturday, August 14, 2010 at 9:00 a.m.
Fair Hills Resort**

AGENDA

1. Call to order: 9:00 a.m.
2. Pledge of Allegiance
3. Elect Annual Meeting Chair
4. Appointments of Parliamentarian and Secretary
5. Appointment of Election Board
6. Discussion/Approval of Annual Meeting Agenda
7. Discussion/approval of Annual Meeting Rules
8. Preliminary Report of Election Board
9. Election of Directors
 - a. Explanation of Voting Procedures
 - b. Nominations on Printed Ballots
 - c. Nominations from the floor
 - d. Nominee statements
 - e. Final report to Election Board
10. Approval of 2009 Annual Meeting minutes
11. Lake Coordinator Report – Moriya Rufer
12. Pest Control (mosquitoes & tent caterpillars)—Gary Hart
13. Public Access Inspections, Fish Lake Dam-- Jeff Peltier
14. Curly Leaf Pond Weed Report– Denny Tollefson
15. Treasurer’s Report – Nick Valentine
 - a. Statement of Annual 2009 Income and Expenses 1-01-09 to 12-31-09
 - b. Statement of Income and Expenses 1-01-10 to 7-31-10
 - c. Anticipated Income and Expenses for 2010
 - d. Proposed 2011 Budget
 - e. Other
16. Old Business
17. New Business
18. Discussion and approval of 2011 Budget
19. Election results
20. Other PGOLID business
 - a. Boards reorganization immediately following Annual Meeting

Questions and Answers session following meeting with Moriya Rufer, Lake Coordinator