

**Pelican Group of Lakes Improvement District (PGOLID)**  
**Annual Membership Meeting**  
**Saturday, August 15, 2009 at 9:00 a.m.**  
**Fair Hills Resort**

**AGENDA**

1. Call to order: 8:00 a.m. and recess until 9:00 a.m.  
(Election polls open at 8:00. Annual Meeting at 9:00 a.m.)
2. Pledge to Allegiance
3. Elect Annual Meeting Chair
4. Appointment 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 2008 Annual Meeting minutes
11. Lake Coordinator Report – Moriya Rufer
12. Pest Control (mosquitoes & tent caterpillars)—Vance Stueness
13. Public Access Inspections – Jeff Peltier
14. Curly Leaf Pond Weed Report– Denny Tollefson
15. Treasurer’s Report – Nick Valentine
  - a. Statement of Annual 2008 Income and Expenses 1-01-08 to 12-31-08
  - b. Statement of Income and Expenses 1-01-09 to 7-31-09
  - c. Anticipated Income and Expenses for 2009
  - d. Proposed 2010 Budget
  - e. Other
16. Old Business
17. New Business
18. Discussion and approval of 2010 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