

ANNUAL MEETING

****RECONVENED****

THE PELICAN BAY FOUNDATION, INC.

April 7, 2008

10:00 A.M.

Community Center at Pelican Bay

8960 Hammock Oak Drive

AGENDA

1. Call to order
2. Introduction of Board members
3. Announcement of new directors
4. Presentation on Foundation activities
5. Treasurer's Report
6. Old Business
7. New Business
8. Member questions and comments
9. Announcements
10. Adjournment

**MEMBERS ARE WELCOME TO SPEAK AT THE RECONVENED ANNUAL MEETING.
THEY WILL BE ASKED TO COME TO THE PODIUM AT THAT TIME.**

ORGANIZATIONAL MEETING TO FOLLOW RECONVENED ANNUAL MEETING.