

**The Masters at Pelican Sound
Homeowners Association, Inc.
Board Meeting Minutes
February 22, 2012**

Minutes from the Board of Directors Meeting held
February 22, 2012 in the Waterside Room

The meeting was called to order at 2:00 P.M. by President Kurt Blumenthal.

Proof of Notice – Notice was posted on property per Statute.

A Quorum of the Board was noted.

Board members Present:
Kurt Blumenthal - President
Robert Chambers – Vice President
Terry Mountford - Treasurer
Arnold Mantilia - Director
John Fenton- Secretary

Also present: James Meade of Cambridge Management.

Approval of Minutes: A motion was made by Terry Mountford, and seconded by John Fenton to waive the reading and approve the previous meetings minutes with one correction. The motion passed unanimously.

Roof Cleaning: As part of the preparation for the painting project, Jim Meade will obtain updated bids for roof cleaning. He will contact DirtBusters as well as companies offering alternative cleaning methods.

Painting Project: Jim Meade will contact 4 painting Contractors, to obtain bids for the painting of homes in October. Sherwin Williams will provide the specifications from which the contractors will bid. The plan at the present time is for the house colors to remain the same but to consider possible additions in the palate of door colors.

Jim Meade will also check with Collier on how the accounting of the project was handled.

Landscaping/Irrigation relocation: After further discussion on the subject of possible damage to homes by irrigation heads under the soffits, A motion was made by Bob Chambers to inform all Masters Homeowners of the issue and to provide pricing (on a per head basis) to relocate those heads in question. The motion was seconded by Terry Mountford and passed unanimously.

John Fenton reported that the next landscape walk-through is scheduled for Thursday, February 23rd at 9:00am.

Next Meeting: The next meeting is the Annual Members Meeting scheduled for March 22nd at 11:00am.

Homeowner Questions:

1. Mailbox doors- A homeowner reported that their mailbox door will not stay closed. Bob Chambers explained how to adjust the latch.
2. Palmetto Mitigation Project- A Homeowner asked about the status of this project. Kurt reported that it is moving forward slowly and will take some time to negotiate with the county on a project of this size.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 3:20 P.M.

Respectfully Submitted by,

James Meade, CAM
Cambridge Property Management