

**The Masters at Pelican Sound  
Homeowners Association, Inc.  
Board Meeting Minutes  
April 9, 2013**

Minutes from the Board of Directors Meeting held  
April 9, 2013 in the Riverside Room.

**The meeting was called to order at 9:02 A.M. by President Kurt Blumenthal.**

**Proof of Notice** – Notice was posted and mailed per Statute.

**A Quorum of the Board was noted.**

**Board members Present:** Kurt Blumenthal  
Robert Chambers  
William Maxwell  
Terry Mountford  
John Fenton

**Also present:** Stacy Fults of Cambridge Management

**New Business:**

Kurt brought up that 47 out of the 100 mailboxes that were installed are in need of replacement or repair. 22 of those 47 need immediate attention and 5 need to be done now. Stacy advised the Board that she had several conversations with Jim Cahill from ASAP mailbox and Mike from West Coast Powder Coating. Mike from West Coast was stating that he would never put a 5 year warranty on any job he did and that he was not sure as to why Jim Cahill would have added it. Jim Cahill's stance is that he is in no position to replace all the boxes for free.

Kurt stated that there was a budgeted line item for quarterly cleaning of the mailboxes to be done by Audley Jump, and to date no cleanings have been done. Stacy to look into this. The Board would like Stacy to get in touch with legal counsel and ask what ramifications we have should ASAP refuse to repair mailboxes.

The Board advised Cambridge to contact Roadsafe to see if they will do the maintenance on the mailboxes moving forward.

**Adjournment:**

There being no further business to discuss, the meeting was adjourned at 9:26 A.M.

Respectfully Submitted by,

Stacy Fults, CAM  
Cambridge Property Management