

THE MASTERS AT PELICAN SOUND
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD APRIL 11, 2018
AT THE SOUND ROOM IN THE RIVER CLUB COMPLEX

CALL TO ORDER – The Meeting was called to order at 2:02 pm by Board President Marcy Holtz.

DETERMINATION OF QUOROM – A Quorum was noted with the presence of the following Board Members:

Jim Swanger	Bill Ellis (Phone)
Marcy Holtz	Nancy Freeman
Pam Venosa	

ALSO PRESENT- Brandy Callahan of Cambridge Management

PROOF OF NOTICE: Notice was provided per statute.

APPROVAL OF MINUTES- After Nancy read the minutes to the board, Pam Venosa made a motion to approve the minutes as read. Nancy seconded the motion; all voted and approved.

OPEN FORUM: One owner spoke

OLD BUSINESS:

- Proposal for removal of 4 stumps – After much discussion, Pam Venosa made a motion to approve the proposal and move forward with the removal of the stumps. Nancy seconded the motion; all voted and approved. A copy of the paid invoice will be forwarded to Pelican Sound GRC for reimbursement.

NEW BUSINESS:

- Formation of an Ad Hoc Committee – Marcy appointed a committee to review the association documents and present any necessary changes to the board. Board Vice President Pam Venosa will chair the committee. Additional committee members named are Director Jim Swanger, Kurt Blumenthal, Cliff Bickerton, Susan Cohen and Jim Van Auken.

NEXT MEETING- Will be scheduled as required.

ADJOURNMENT-With there being no further business to discuss, Nancy made a motion to adjourn the meeting. Marcy seconded the motion; all voted and approved. The meeting was adjourned at 2:36pm.