

**THE MASTERS
AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC.**

Organizational Board of Directors Meeting Minutes
March 6, 2007

Minutes from the Organizational Meeting of the Board of Directors Meeting of The Masters at Pelican Sound Neighborhood Association, Inc. held on March 6, 2007 at the Waterside Room of Pelican Sound Golf Club, Estero, Florida.

Call to Order: The meeting was called to order at 10:28 A.M.

Board Members Present: John Phillips
Joan Roeske
Marcy Holtz
George Bigg
Chris Denny

Also in attendance was Jeannine Hedberg of Paradise Property Management Group and Steve Hart from Collier Financial.

Quorum: Present

Proof of Notice: The Proof of Notice was posted by John Phillips

New Business:

Joan Roeske motioned, George Bigg seconded the motion for John Phillips to be President. All in favor. The motion passed.

Joan Roeske motioned, John Phillips seconded the motion for George Bigg to be Treasurer

Adjournment: With no further business to discuss, J. Roeske motioned and M. Holtz seconded the motion to adjourn. All in favor. The meeting was adjourned at 11:40 A.M.

Respectfully submitted:

Jeannine Hedberg,
Paradise Property Management