

The Masters at Pelican Sound Homeowners Association, Inc.
Minutes of the Board of Directors Meeting Workshop
August 24, 2020

Minutes from the Board of Directors Workshop Meeting held August 24, 2020 via Video Conference using Zoom Online Meeting Room.

Call to Order: The meeting was called to order at 9:02 A.M.

Quorum- A quorum of the board was noted with the following Board Members Present: Don Jancin, Jim Swanger, Bill Ellis, Pat Becker and Dikran Ohannessian.

Also, Present: Heather Keel of Cambridge Management

Proof of Notice: Notice was posted per Florida Statute.

Painting Contract: A review of the meeting with Florida Painters was provided. The estimated start time upon contract approval is January 4, 2020. Also, upon contract approval, the committee will meet with Florida Painters onsite to review additional items as the Community prepares for the 2021 painting project commencement.

A Motion was made by Don Jancin to accept the Florida Painters contract in the amount of \$260,500.00. The Motion was seconded by Jim Swanger and passed unanimously.

Roof Cleaning: Don Jancin provided language for an Amendment language to the transfer of the roof cleaning responsibility to the individual owners.

A Motion was made by Don Jancin to approve the amendment language (subject to attorney review) and submit the proposed amendment to the Membership. The Motion was seconded by Dikran Ohannessian and passed unanimously.

Color Palette Revision: Colors 19 and 20 in the initial 2020 paint project palette were not selected by any homeowners and as a result they were swapped out with Practical Beige and Portobello. The ceiling colors were added and to be white unless the wall color is specifically selected by the homeowner.

A Motion was made by Pat Becker to approve the updated color palette and framework. The Motion was seconded by Dikran Ohannessian and passed unanimously.

A Motion was made by Don Jancin to schedule a Special Members Meeting to be held on October 13, 2020 at 9:00 am. The Motion was seconded by Jim Swanger and passed unanimously.

Street Tree Discussion: A discussion regarding the progress on street trees was held. The discussion will continue at a future Board Meeting.

Next Meeting Date: October 13, 2020 at 9:00am

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:02P.M.

Respectfully Submitted by,

Heather Keel, CAM
Cambridge Property Management