

THE MASTERS AT PELICAN SOUND  
NEIGHBORHOOD ASSOCIATION, INC  
**PUBLIC NOTICE**  
**FOR**  
**BOARD OF DIRECTORS' MEETING**

DATE: SEPTEMBER 30, 2020

TIME: 3:00 P.M. EST

PLACE: ZOOM Video meeting

AGENDA

- |  |    |
|--|----|
| 1. Call to Order                           | JS |
| 2. Determination of a Quorum               | JS |
| 3. Proof of Notice                         | DJ |
| 4. Approval of Minutes 08/24/2020          | DJ |
| 5. Officers, Cambridge & Committee Reports | JS |
| 6. Board                                   | JS |
| a. Acceptance of Resignation               |    |
| b. Appointment to fill Vacancy             |    |
| c. Appointment of ARC Chair                |    |
| 7. Resident Questions                      | JS |
| 8. Next Meeting                            | DJ |
| 9. Adjournment                             | JS |