

# **The Masters Homeowners Association**

## **BOARD OF DIRECTORS MEETING**

**Feb. 26, 2019 2 pm Pelican Sound Fitness Center - Lakes Room**

Call to Order

Proof of Notice / Determination of a Quorum

Reading/Approval of December 6, 2018 Budget Adoption Meeting Minutes

Open Forum – Sign in to speak

Officers' Reports

Old Business

Review and Adopt:

Amended and Restated Declaration of Covenants, Conditions and Restrictions

Bylaws

New Business

Report on House Repainting

Review of bids for roof/house cleaning and house painting

Postponement of house painting until at least 2020.

Next Meeting – Annual Meeting - March 20, 2019, 10 AM

Adjournment