

RESOLUTION ESTABLISHING THE MASTERS ARC

**Board of Directors of
The Masters at Pelican Sound Neighborhood Association,
Inc.**

**May 12, 2008
Revised February 8, 2011
Revised May 1, 2015**

WHEREAS, Article IX, Section 1 of the Amended and Restated Master Declaration of Covenants, Conditions and Restrictions for The Masters at Pelican Sound Neighborhood (“Declaration”) provides:

Section 1. The Architectural Review Committee. The Board of Directors may appoint a Masters ARC which shall consist of at least three (3), but no more than five (5) Persons. The Masters ARC may have jurisdiction over all landscaping, exterior painting, modifications, additions or alterations made on or to existing Lots pursuant to the Architectural Standards. The Masters ARC may not take any action, including approval or disapproval of modifications and alterations to Lots, unless approved by a majority of the Directors on the Board. Moreover, the Masters ARC shall have the right to recommend revisions, amendments and updates to the Architectural Standards by a majority vote of the Masters ARC, in order to respond to future changes. The recommendations shall be provided to the Board of Directors for approval. If the Board of Directors determines not to appoint a Masters ARC, the Board of Directors shall exercise the rights set forth in this Article on its own behalf.

WHEREAS, PURSUANT TO THE FOREGOING, THE Board of Directors (“Board”) desires to establish a Masters ARC and grant it the requisite authority to carry out the responsibilities with which it shall be entrusted.

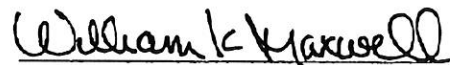
NOW, THEREFORE, the Board of Directors of the Masters at Pelican Sound Neighborhood Association, Inc. (“Association”) hereby resolves as follows:

1. The Masters ARC is hereby established, which shall consist of five (5) members of the Association. The chairperson of the Masters ARC shall be a member of the Board of Directors. The remaining committee members may not be members of the Board.

2. The Masters ARC shall meet as and when necessary for the purpose of:

- a. Periodically reviewing Lots within the Masters at Pelican Sound Neighborhood for compliance with the Masters Architectural Standards and Procedures and reporting non-compliance items to the Board for action.
 - b. Proposing recommended amendments to the Architectural Standards.
3. Applications for modification and alteration of Lots within the Masters at Pelican Sound Neighborhood shall be submitted by homeowners and reviewed as follows:
- a. Homeowners shall submit the application to The Pelican Sound Club Administration Office.
 - b. Club Administration Office shall notify the NVR (Neighborhood Voting Representative) or Secondary Representative that an application(s) is available for review.
 - c. The NVR or Representative will review the application and add any conditions/modifications that are unique to the stated Masters Architectural Standards and Procedures.
 - d. The PSGRC ARC will review the application(s) and approve it; approve subject to any listed conditions/modifications or reject it for the stated reasons.
 - e. A copy is returned to the Masters ARC file and to the Homeowner.
 - f. Rejected applications may be revised and resubmitted.

I hereby certify that the foregoing resolution was adopted by at least a majority of the Directors at a duly called and noticed meeting of the Board, at which a quorum was present, held on the date first written above.



William Maxwell, President

Attest:



Roger Roberts, Secretary