The Masters at Pelican Sound Homeowners Association, Inc. Minutes of Organizational Meeting

March 10, 2016

Minutes from the Organizational Meeting held March 10, 2016 at the Waterside Room in the Main Club at Pelican Sound

The meeting was called to order at 11:15 A.M. by Property James Meade

Quorum- A quorum of the board was noted.

Proof of Notice – Notices were mailed by per statute.

2016 - Board officers: A motion was made by Roger Roberts and seconded by Nancy Freeman to adopt the following slate of officers for 2016

Kurt Blumenthal- President Arnold Mantillia I- Vice President Roger Roberts- Secretary Pam Venosa - Treasurer Nancy Freeman- Director/ ARC Chair

The motion was passed unanimously

Adjournment:

There being no further business to discuss, the meeting was adjourned at 11:20 A.M.

Respectfully Submitted by,

James Meade, CAM Cambridge Property Management