

**The Masters at Pelican Sound
Homeowners Association, Inc.
Minutes of Board of Directors Meeting
April 16, 2019**

Minutes from the Board of Directors Meeting held April 16, 2019 at the
Sound Room in the River Club at Pelican Sound

Call to Order: The meeting was called to order at 1:00 P.M.

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

Proof of Notice – Notice was posted per Florida Statute.

Approval of Prior Meeting Minutes: The draft Meeting Minutes of the February 26, 2019 and March 26, 2019 Board of Director Meetings were provided to the Board in advance of the meeting.

A Motion was made by Bill Ellis to waive the reading and approve the Board of Directors Meeting Minutes of February 26, 2019 and March 26, 2019 as submitted. The Motion was seconded by Jim Swanger and passed unanimously.

Committee Reports:

- Website Committee: An update on the current actions of the committee and the statistics of the website/email were provided to the Board of Directors. It was also noted that Management is now copied on communication sent out through the website so that a record can be maintained.
- ARC Committee and Paint Committee: Dikran Ohannessian provided an update in which he noted that the ARC is addressing applications that come in and that the paint committee has been divided into two team; operations and ascetics teams. Each team will work of the specific tasks associated with their direct goals.

A Motion was made by Dikran Ohannessian to have the Board of Directors approve the following:1) Allow the Paint Committee to review paint palettes 2) Establish an Aesthetics working group chaired by Pat Becker 3) Establish an Operations working group chaired by Ellen Hedlund 4) Communicate to the homeowners and seek volunteers from the Community to serve on this committee. The Motion was seconded by Jim Swanger and passed unanimously.

Officer Reports:

- **President's Report:** Bill Ellis provided an update on matters within Pelican Sound
 - Discussion regarding a proposal for bike paths presented by Pelican Sound and River Ridge
 - The Fitness Committee has developed a biking/walking safety long term plan
 - The Pelican Sound Board of Directors investigated the addition of pickleball.
 - The proposal has been presented to turn the old tennis court location into a park area.

- The Clubhouse Construction Project is on schedule and is expected to have an occupancy date in September 2019.
- River Ridge will be updating the Community Entrances with plant material and paver work.
- NVR Meeting resulted in 1/3 of the vote being opposed and 2/3 of the vote in favor. The Masters voted an unanimous no after polling the members of the Masters in advance of the meeting.
- It was noted that gas grill rules do not apply to single family homes.

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:00 P.M.

Respectfully Submitted by,

Heather Keel, CAM
Cambridge Property Management