

THE MASTERS AT PELICAN SOUND
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AUGUST 3, 2017
AT THE WATERSIDE ROOM IN THE MAIN CLUBHOUSE

CALL TO ORDER – The Meeting was called to order at 1:10 PM by Board President Kurt Blumenthal.

DETERMINATION OF QUOROM – A Quorum was noted with the presence of the following Board Members:

Kurt Blumenthal
Marcy Holtz
Nancy Freeman- Via teleconference
Pam Venosa- Via teleconference

ALSO PRESENT- James Meade of Cambridge Management

PROOF OF NOTICE: Notice was provided per statute.

APPROVAL OF MINUTES- A MOTION WAS MADE BY KURT BLUMENTHAL AND SECONDED BY MARCY HOLTZ TO APPROVE THE MINUTES OF THE BOARD MEETING DATED APRIL 10 ,2017 AS SUBMITTED. ALL IN FAVOR MOTION PASSED

RECISION OF MOTION- GIVEN THE PLAN TO MOVE FORWARD WITH FULL REPLACEMENT OF ALL MAILBOXES, **A MOTION WAS MADE BY KURT BLUMENTHAL AND SECONDED BY MARCY HOLTZ TO RECIND THE MOTION MADE AT THE APRIL 10, 2017 MEETING TO SAND AND PAINT MAILBOXES AT A COST OF \$4,250. THE MOTION PASSED UNANIMOUSLY.**

MAIL BOX REPLACEMENT – JIM MEADE INTRODUCED JIM CAHILL OF ASAP MAILBOX WHO PROVIDED A PRESENTATION OF THE MAILBOX AND BRACKET TO BE USED IN THE REPLACEMENT PROPOSAL PRESENTED TO THE BOARD OF DIRECTORS. JIM ANSWERED QUESTIONS FROM THE HOMEOWNERS PRESENT REGARDING THE PAINTING METHOD TO BE USED AS WELL AS THE METHOD FOR ATTACHING THE BRACKET. HOMEOWNERS ALSO ASKED IF THE ADDRESS NUMBERS COULD BE LARGER AND POSSIBLY REFLECTIVE. MR. CAHILL STATED THAT IF HE IS AWARDED THE CONTRACT HE WOULD USE THE LARGEST NUMBERS POSSIBLE WITHIN THE AVAILABLE SPACE AND WOULD PROVIDE A SAMPLE OF BOTH THE GOLD AND YELLOW REFLECTIVE NUMBERS FOR FINAL SELECTION.

FOLLOWING THE PRESENTATION THE BOARD COMPARED THE PROPOSAL SUBMITTED BY LYKINS SIGNTECH AND ASAP MAILBOX. FOLLOWING A DETAILED DISCUSSION AND QUESTION AND ANSWER PERIOD THE FOLLOWING MOTION WAS MADE:

MOTION- A MOTION WAS MADE BY MARCY HOLTZ AND SECONDED BY PAM VENOSA TO ACCEPT THE PROPOSAL FROM ASAP MAILBOX TO REPLACE 99 MAILBOXES AND BRACKETS (1 HAS ALREADY BEEN REPLACED) AT A COST OF \$269 PER BOX , WHICH INCLUDES THE BOX,BRACKET DOUBLE-SIDED ADDRESS PLAQUE AND INSTALLATION (\$26,631.00 TOTAL COST) . THE MOTION PASSED UNANIMOUSLY.

PRIOR TO THE INSTALLATION JIM CAHILL WILL PRESENT ADDRESS PLAQUE SAMPLES FOR FINAL DECISION ,AND CAMBRIDGE MANANGEMENT WILL SAND AND REPAINT ,ON A TIME AND MATERIALS BASIS ANY DETERIORATED AREAS ON THE POSTS WHICH ARE TO BE REUSED WITH THE NEW MAILBOXEX (NOT TO EXCEED \$500)

NEXT MEETING-THE NEXT MEETING WILL BE HELD IN OCTOBER 2017

ADJOURNMENT- THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 2:02 PM