

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

March 26, 2019

Minutes from the Organizational Meeting held March 26, 2019 at the
Sound Room in the River Club at Pelican Sound

Call to Order: The meeting was called to order at 1:01 P.M.

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

Proof of Notice – Notices were mailed by per statute.

Election of Officers: A motion was made by Pam Venosa to elect the following slate of Officers for 2019:

- Bill Ellis - President- serving 2nd year of 2-year term
- Don Jancin - Secretary- serving 1st year of 2-year term
- Jim Swanger – Vice President - serving 2nd year of a 2-year term
- Pam Venosa – Treasurer – serving 2nd year of a 2-year term
- Dikran Ohannessian - Director & Chair for ARC/Landscape Committee – serving new 1st year of a two-year term

The motion was seconded by Jim Swanger and passed unanimously.

April Board Meeting: A meeting for April was set for April 16, 2019 at 1:00 P.M. in the Sound Room.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 1:26 P.M.

Respectfully Submitted by,

Heather Keel, CAM
Cambridge Property Management