

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

April 6, 2016

Minutes from the Board meeting held at the
Waterside Room at Pelican Sound

The Meeting was called to order at 10:00 A.M. by Board President Kurt Blumenthal

Quorum- A quorum was established with the presence of the following Board Members:

Kurt Blumenthal
Pam Venosa
Roger Roberts
Nancy Freeman

Also present- James Meade of Cambridge Property Management

Proof of Notice: Notice was e-mailed per Statute

Approval of Minutes -

A Motion was made by Roger Roberts and seconded by Nancy Freeman to Approve the Minutes of the November 19, 2016 Budget Adoption Meeting as submitted. The Motion passed unanimously.

Revision of Masters' Governing Documents -

Kurt provided the Board and the Homeowners discussion points to be addresses at today's Meeting. They are included as an attachment to the Minutes.

Kurt then proceeded to address the following subject matter regarding the Documents and the reasons to consider revising them again(last revised in 2008) :

- What are the Governing Documents
- Where are the Documents located
- Possible Changes
- Process for change
- Approval Requirements

Open Discussion, Member's Q&A

Following Kurt's presentation the floor was opened up for Homeowner Questions.

Motion- Following the discussion the Motion listed below was made:

A Motion was made by Roger Roberts and seconded by Arnold Mantilla to move forward with the process of revising the Documents to address the changes discussed. The Motion passed unanimously.

Other Business –

Community Directory- Don Jancin discussed the updating of the Community Directory.

Mailboxes- Given the condition of some of the Mailboxes, Cambridge was asked to obtain pricing from Lykins and ASAP for replacement and/or possible re-painting.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 10:58 A.M. –

Respectfully Submitted by,
James Meade, CAM- Cambridge Management

DRAFT