

MASTERS AT PELICAN SOUND
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD NOVEMBER 29, 2018
AT THE LAKES ROOM AT THE FITNESS CENTER

CALL TO ORDER – The meeting was called to order at 2:00 pm by Board President Marcy Holtz

DETERMINATION OF QUORUM – A quorum was noted with the presence of the following board members: Bill Ellis, Nancy Freeman, Marcy Holtz, Jim Swanger, Pam Venosa

ALSO PRESENT – Brandy Callahan of Cambridge Management

PROOF OF NOTICE – Notice was provided per statute

OPEN FORUM – no one spoke

APPROVAL OF MINUTES – Nancy moved; Marcy seconded; to approve October 30, 2018 minutes as submitted. Motion approved.

ADDITION TO MASTERS ARC PROCEDURES – Jim Swanger moved; Bill Ellis seconded; to approve new ARCHITECTURAL AND AESTHETIC CONTROL guidelines. Motion approved.

V.P. REPORT – Pam Venosa reported the Ad Hoc Committee has gone over our documents. Meeting with attorney soon. Plans to mail changes at least 2 weeks before our March 4, 2019 Annual Meeting.

TREASURER – Bill Ellis reported finances are in line with budget

NEW BUSINESS –

. Jim Swanger moved; Pam Venosa seconded; to approve formation of Website Standing Committee. Motion approved. Committee members are June Robert (chair), Ben Bachrach (web master), Don Jancin, Ron Paquette, Dusty Rhodes and Jim Swanger (board liaison).

. Marcy moved; Bill seconded; to provide funds for Website domain and hosting not to exceed \$150. Motion approved.

. Tree Trimming Proposals – Received 2 proposals for trimming of palms and oaks from GROW and RYAN'S TREE SERVICE. Will discuss more at Dec. 6 meeting.

. Greenscapes contacted Marcy to see if we want to continue emergency cleanup as part of our contract. Nancy moved; Pam seconded; to continue emergency cleanup as part of our contract with Greenscapes. Motion approved.

OLD BUSINESS – Discussed roof cleaning and possible yearly algaecide application. Glen Eagles does this. Will get bids.

NEXT MEETING – Budget meeting scheduled for Dec. 6, 2018

ADJOURNMENT – There being no further business, Jim moved to adjourn; Bill seconded. All voted and approved. Meeting was adjourned at 2:35.

Respectfully submitted by Nancy Freeman, Board Secretary

Attachment – New ARC Procedure

DRAFT