

THE MASTERS AT PELICAN SOUND  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD FEBRUARY 1, 2018  
AT THE LAKES ROOM IN THE RIVER CLUB COMPLEX

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

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

|                 |               |
|-----------------|---------------|
| Kurt Blumenthal | Roger Roberts |
| Marcy Holtz     | Nancy Freeman |
| Pam Venosa      |               |

ALSO PRESENT- Brandy Callahan of Cambridge Management

PROOF OF NOTICE: Notice was provided per statute.

APPROVAL OF MINUTES- A MOTION WAS MADE BY ROGER ROBERTS AND SECONDED BY PAM VENOSA TO APPROVE THE MINUTES OF THE BOARD MEETINGS DATED - OCTOBER 20, 2017, ATER 1 CHANGE MADE AND THE DECEMBER 11, 2017, AS SUBMITTED AND POST TO THE PELICAN SOUND WEBSITE. THE MOTION WAS PASSED UNANIMOUSLY.

STORM DAMAGE UPDATE- GREENSCAPES WAS PAID \$16,640.00 FOR ALL TREE REMOVAL AND POST STORM CLEAN-UP. PELICAN SOUND REIMBURSED THE ASSOCIATION \$975.00 FOR THEIR PORTION OF THE TREE REMOVAL. AFTER MUCH DISCAUSSION AND REVIEW OF PRIOR STORM MINUTES, ROGER ROBERTS MADE THE MOTION THAT THE ASSOCIATION WILL ASSUME THE COST TO STUMP GRIND THE 4 STUMPS, FILL THE HOLES AND SOD THE AREAS FOR THE LOCATIONS OF PREVIOUSLY REMOVED TREES. THE MOTION WAS SECONDED BY MARCY HOLTZ. THE MOTION PASSED UNANIMOUSLY.

RATIFY CHARITABLE CONTRIBUTIONS- A MOTION WAS MADE BY ROGER ROBERTS AND SECONDED BY PAM VENOSA TO RATIFY THE CONTRIBUTIONS OF \$100 TO THE RALLY FOR THE CURE. THE MOTION PASSED UNANIMOUSLY.

NEXT MEETING-THE NEXT MEETING WILL BE THE ANNUAL MEETING

ADJOURNMENT- THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 2:09 PM. MOTION BY ROGER ROBERTS, SECOND BY MARCY HOLTZ. THE MOTION WAS PASSED UNANIMOUSLY.