

THE MASTERS AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION
Board of Directors Special Meeting Minutes
February 12, 2007

Minutes from a Board of Directors Special Meeting of the Masters at Pelican sound Neighborhood Association, Inc. held on February 12, 2007 at the Pelican Sound Clubhouse in Estero, FL.

Call to Order: The meeting was called to order by J. Phillips at 11 AM.

Board Members Present: John Phillips, President
Joan Roeske, Vice President
Marcy Holtz, Secretary
George Bigg, Treasurer

Board Members Absent: Betty Petronis, Director

Homeowners Present: J. Maher, P. Bodnar

Also Present: Steve Hart, Collier Financial, Jeannine Hedberg, Paradise Property Management

Quorum: Present

Proof of Notice: Proof of Notice was given by J. Phillips

Reading or waive reading of previous minutes: The corrected October 2006 BOD Minutes were read by M. Holtz. J. Phillips motioned to approve, J. Roeske seconded, all in favor, motioned passed. The reading of the corrected November 2006 and December 2006 minutes was waived by J. Phillips, seconded by J. Roeske. Minutes approved.

New Business:

a. Counting of Members' votes and BOD decision on choice of candidates for PSG&RC Board:

S. Hart reported that 53 homeowners had responded, 31 made their own selection and 22 authorized the Board to vote on their behalf. After a secret ballot of the BOD, 22 more votes were added to the 31 votes from the Homeowners. Based on the total of the votes a motion was by by G. Bigg, seconded by J. Roeske: The Masters NVR will cast the Masters 100 ballots for K. Blumenthal, B. Clemons, E. Finan, V. Fox, B. Schultz. **Vote:** all in favor, motion passed.

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Next Meeting: The next meeting of the Masters BOD is scheduled for March 6, 2007, 9:30 AM at the PSGRC River Club. This is the Annual Meeting of Directors and Homeowners.

Open discussion: The costs for operating the summer shuttle are being reviewed.

Adjournment: There being no further business to discuss, motion to adjourn the meeting made by J. Roeske, seconded by M. Holtz. All in favor, meeting adjourned at 11:35 AM.

Respectfully submitted:
Marcy Holtz, Secretary
Masters Board of Directors