

**NOTICE BOARD OF DIRECTORS MEETING  
THE MASTERS AT PELICAN SOUND HOMEOWNERS  
ASSOCIATION, INC.**

Board of Directors Meeting Minutes  
Wednesday June 1, 2005

Minutes from a Board of Directors Meeting of The Masters Home Association, Inc. held on June 1, 2005 at the Pelican Sound Golf & River Clubhouse Riverside room, in Estero, Florida.

**Call to Order:** The meeting was called to order at 2:00 P.M.

**Board Members Present:** Bill Karlen, Director  
Jim Potter, President  
George Cheatam  
Stephen Gacy  
Al Derw  
Rene Lomire – owner of Florida Paints  
Terry Mountford, Treasurer

? Needs schedule and address's and times

Send out. 1/3 1/3 1/3 get thru February.

Florida Paint does own pressure washer.

The Board meeting was called to order at

**NOTICE BOARD OF DIRECTORS MEETING  
THE MASTERS AT PELICAN SOUND HOMEOWNERS  
ASSOCIATION, INC.**

Board of Directors Meeting Minutes  
Wednesday June 1, 2005

Minutes from a Board of Directors Meeting of The Masters Home Association, Inc. held on June 1, 2005 at the Pelican Sound Golf & River Clubhouse Riverside room, in Estero, Florida.

**Call to Order:** The meeting was called to order at 2:30 p.m.

**Board Members Present:** Bill Karlen, Director  
Jim Potter, President  
George Cheatam  
Stephen Gacy  
Al Derw  
Rene Lomire – owner of Florida Paints  
Terry Mountford, Treasurer

? Needs schedule –address and times  
Send out. 1/3 1/3 1/3 get thru February.  
Florida Paint does own pressure washer.

Meeting minutes: accepted as written.

Terry open discussion on breakdown of Florida Paints on Grand Cypress thru Tamarron,  
Includes lanai, walls, ceiling and entry walls and ceiling repairs not included.  
Not drywall – billed in addition.

Terry requested bill by house: bill Karlin to submit. Per address, per style to Cheryl  
Nunes and Cheryl Nunes to give to painters. Painters will bill extras direct.

Utilities will be painted. Terry opened discussion for fascia – includes drip edge to be  
painted. approximately 200 more per house. Florida painters will estimate additional  
Fascia area.

Gutters: painters individual – NO complete list

Colors Color schemes- 7 George Cheatam has them.

Door colors – according to color scheme, or change to accepted scheme- or keep what  
you have.

Change of colors will result in an extra charge.

Exterior colors: if you chose to change with the color pattern, it cannot match the  
neighbors, and will be additional cost.

Meeting make ARC application it must be submitted no later than 09/01/2005.

A color will remain the same refer to the original paper work on option list.

7 in original color scheme. Requested color needs a quote.

Paint choices- Bill Karlen to supply the form. John Philips, Bill Karlen and Steve?

S.W. meets to walk all. Give to Florida Painters by July, we will contact in August they  
will contact in September.

News letter- Hometeam pest defense: no

National Alarm: no

Landscape to paradise property management.

Bill's e-mail change or add

Ask Steve – refunds due owner and establish a new paint reserve plus 0/0 for inflation-  
spread for 7 years instead of 5.

Budget 2006

Newsletter – My paint letters with dates:

Terry's Paint

Letter

Bill's letter

Vern's list Termites and summary.

Vern's guidelines & application.

Termite separate –ASAP – add Home team BID.

Painting separate-with painting August 1<sup>st</sup> 2005.

Bill's letter – needs access to garage to check irrigation. ASAP

Plug box and wires for Greenscape. bill and Terry all 100 homes, Nathan

4:30 pm motion to adjourn, by Jim Potter  
2<sup>nd</sup> by Bill Karlen

Currier Roofing – Bill Karlen, matters turned over to Eddie Currier. For next week Friday and Jennifer WCI on June 6<sup>th</sup> 2005, still hold WCI responsible, request job to be completed.

Steve Russo, discussion of roof tile.

±