

**The Masters at Pelican Sound
Homeowners Association, Inc.
Board Meeting Minutes
May 10, 2012**

Minutes from the Board of Directors Meeting held
May 10, 2012 in the Waterside Room

The meeting was called to order at 10:30 P.M. by President, Kurt Blumenthal.

Proof of Notice – Notice was posted on property per Statute.

A Quorum of the Board was noted.

Board members Present:
Kurt Blumenthal - President
Robert Chambers – Vice President
Bill Maxwell - Director
John Fenton - Secretary

Also present: James Meade of Cambridge Management.

Approval of Minutes: A motion was made by John Fenton, and seconded by Bob Chambers to waive the reading and approve the February 22, 2012 meetings minutes. The motion passed unanimously.

Roof Cleaning: Jim Meade presented a spread sheet referencing three cleaning methods by three separate cleaning contractors. After much discussion, the board agreed to award the roof cleaning contract to Dirt Busters. Dirt Busters has agreed to keep the pricing at \$250 per home, and continue to replace broken roof tiles with matching tiles.

Painting Project: Jim Meade presented a spread sheet detailing the four paint proposals submitted. The board then reviewed the spread sheet. After much discussion and input from the homeowners, the Board of Directors decided to schedule a follow-up meeting with all paint vendors present to provide a presentation and answer questions from the Board of Directors.

Recess of Meeting: Kurt Blumenthal made a motion to recess the present meeting and reconvene at 12:00 noon, May 16, 2012 to meet with all vendors. The motion was seconded by Bob Chambers and passed unanimously.

Respectfully Submitted by,
James Meade, CAM
Cambridge Property Management