

The Masters at Pelican Sound Homeowners Association, Inc.
Minutes of the Board of Directors
Organizational Meeting

March 12, 2020

Minutes from the Board of Directors Meeting held March 12, 2020 at the
River Club at Pelican Sound

Call to Order: The meeting was called to order at 1:50 P.M.

Quorum- A quorum of the board was noted with the following Board Members Present: Don Jancin, Jim Swanger, Bill Ellis, Pat Becker and Dikran Ohannessian.

Also Present: Heather Keel of Cambridge Management.

Proof of Notice: Notice was posted per Florida Statute.

Election of Officers: The following slate of Officers was elected for the 2020/2021 Board Term:

A Motion was made by Don Jancin to elect the following slate of officers:

President: Bill Ellis

Secretary: Don Jancin

Director: Pat Becker

Vice President: Jim Swanger

Treasurer: Dikran Ohannessian

The Motion was seconded by Bill Ellis and passed unanimously.

Adjournment: There being no further business to discuss, the meeting was adjourned at 1:55 P.M.

Respectfully Submitted by,

Heather Keel, CAM

Cambridge Property Management