

**The Masters at Pelican Sound Homeowners Association, Inc.
Minutes of the Special Members Meeting**

October 13, 2020

Minutes of the Special Members Meeting held October 13, 2020 held utilizing Zoom Online Meetings.

Call to Order: The meeting was called to order at 9:00 A.M.

Quorum- A quorum of the Members was established with 55 proxies returned to Collier Financial.

Also Present: Heather Keel of Cambridge Management and Steve Hart of Collier Financial.

Proof of Notice: Notice was distributed 14 days prior to the meeting per Florida Statute.

New Business:

- A. Vote to Amend Article VII, Section 1 of the Second Amended and Restated Master Declaration of Covenants, Conditions and Restrictions for The Masters of Pelican Sound Neighborhood Association.**

Vote Passed with 49 in favor, 5 opposed and 1 abstention

- B. Vote to Amend Article VII, Section 2 of Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Masters of Pelican Sound Neighborhood Association.**

Vote Passed with 43 in favor, 11 opposed and 1 abstention.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:07 A.M.

Respectfully Submitted by,

Heather Keel, CAM
Cambridge Property Management