

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

October22, 2020

Minutes from the Board of Directors Meeting held October22, 2020
held utilizing Zoom Online Meetings.

Call to Order: The meeting was called to order at 11:00A.M.

Quorum- A quorum of the Board of Directors was established with all Board Members present including Don Jancin, Jim Swanger, Bill Ellis, Susan Cohen and Dikran Ohannessian.

Also Present: Autumn Hiles of Cambridge Management.

Proof of Notice: Notice of the meeting was posted per Florida Statute.

Old Business: None

New Business:

Update House Color Framework: A discussion was held regarding the requirement for the color of the gutter downspouts matching the adjacent body color or allowing the installation of gutter downspouts that are similar in color from the manufacturer.

Documents approved for comments by Homeowners

The following documents were approved to be submitted to residents for comments before final Board approval:

Masters ARC Standards and Procedures
Masters Landscaping Responsibilities
Masters House Color Table
Masters Color Schemes
Masters Color Chips

Motion by Dikran Ohannessian and second by Jim Swanger. The Board unanimously approved

Next Board of Directors Meeting: December 9, 2020 at 9:00 A.M.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:42A.M.

Respectfully Submitted by,

Autumn Hiles, Property Administrator
Cambridge Property Management