

The Masters at Pelican Sound Homeowners Association, Inc.

Minutes of the Board of Directors Meeting

November 6, 2020

Minutes from the Board of Directors Meeting held November 6, 2020 held utilizing Zoom Meetings.

Call to Order: The meeting was called to order at 1:00 P.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.

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

Committee Report – Paint Committee:

The Paint Committee Susan Cohen reported over 90 % of residents have returned signed forms; Based on communication the balance of required signed forms are expected shortly

Painting will commence January 4, 2021 at 21700 and proceed around the outer side of our circle; the painting will commence on the inner circle at 21743 and proceed around the circle. The project subject to weather is expected to run from January through mid-April

Old Business:

AD Hoc Tree Committee - Considerable discussion on maintaining and improving our community appearance with canopy effect which has many benefits; The Board asked the committee to take specific research action and report results at our December meeting;

New Business:

ARC and Landscaping documents updated – The Board reported on comments from residents on updated documents and language inserted for clarification; The Board approved the Associations updated Arc and Landscaping documents to be dated as of November 6, 2020;

Motion by Dikran Ohannessian and Second Donald Jancin- to approve the following documents:

Masters ARC Standards and Procedures

Masters Landscaping Responsibilities

Masters House Color Table

Masters Color Schemes

Masters Color Chips

Board Members unanimously approved .

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

Respectfully Submitted by,

Donald J Jancin

Masters Board Secretary