

THE MASTERS AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC

PUBLIC NOTICE
FOR
BOARD OF DIRECTORS' MEETING

DATE: February 1, 2022 - TIME: 3:30 PM
PLACE: Sound Room at River Club

AGENDA

- | | |
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| 1. Call to Order | DO |
| 2. Determination of a Quorum | DJ |
| 3. Proof of Notice | DJ |
| 4. Approval of Minutes-12/08/2021 | DO |
| 5. Board & Committee Reports | |
| 6. Cambridge Property Management | HK |
| 7. Other Issues: | |
| - Masters Audit – Review | SC |
| - Insurance Policy Review | HK |
| - 2022 Signed Vendor Contracts | HK |
| - Tree Trimming Vendors Bids | HK |
| - Parking and Safety –RRCDD decision | DO |
| - Mail Boxes Ad Hoc Committee | BB |
| - Marketable Title Act | JS |
| 8. Next Meeting Date | |
| 9. Adjournment | |