

The Masters at Pelican Sound Homeowners Association, Inc.
Minutes of the Board of Director's Meeting
December 8, 2021

Minutes from the Board of Directors Meeting held December 8, 2021 at the Sound Room.

Call to Order: The meeting was called to order at 3:32 P.M.

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

Proof of Notice – Notices were posted by per Florida statute.

Approval of Prior Meeting Minutes:

A Motion was made by Jim Swanger to waive the reading and approve the meeting minutes of October 28, 2021 & November 5, 2021. The Motion was seconded by Don Jancin and passed unanimously.

Discussion & Adoption of 2022 Budget:

A Motion was made by Jim Swanger to adopt the 2022 Budget. The Motion was seconded by Don Jancin and passed unanimously.

Board & Committee Reports: None

Management Report: None

Other Issues:

- Insurance Policy Review - Tabled to next Meeting as Heather Keel was not present to provide a review due to her baby being born sooner than expected.

- Mailboxes – next step: A discussion was held regarding the issues with the mailboxes and replacement of mailboxes. The Board President has added a new mailbox Ad Hoc Committee of Ben Bachrach and Celeste Eaton. Additional evaluations of the mailboxes and their repairs or replacements are being discussed.

- Tree Trimming Vendors: Tabled to next meeting.

- Parking and Safety – There is an ingress and egress issue around the circle. Some vendors park on both side of the road making it impossible to get an emergency vehicle through there. No parking on the street signs are being recommended.

A Motion was made by Jim Swanger to request that The Masters and River Ridge alleviate parking on the east side of the street so that it is on one side. The Motion was seconded by Don Jancin and passed unanimously.

Next Meeting Date: To be determined

Adjournment: There being no further business to discuss, the meeting was adjourned at 4:46 P.M.

Respectfully Submitted by,

Helen Ferrer, Administrative Assistant
Cambridge Property Management