

THE MASTERS AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC

PUBLIC NOTICE

FOR

BOARD OF DIRECTORS' WORKSHOP MEETING

DATE: February 22, 2022 - TIME: 3:00 P.M.

PLACE: Sound Room, Pelican Sound

AGENDA

- | | |
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| 1. Call to Order | DO |
| 2. Establish a Quorum of the Board of Directors | DJ |
| 3. Proof of Notice of Meeting | DJ |
| 4. Approval of February 1, 2022, Minutes | DO |
| 5. Workshop only: | |
| Masters Versus Pelican documents on NVR Voting | |
| A – Overview | DO |
| B – Masters NVR voting requirements | DJ |
| C – Specific language issues in conflict | JS |

6. Other Business issues

7. Next Meeting

8. Adjournment

Donald J. Jancin

Masters Board Secretary