

**The Masters at Pelican Sound
Homeowners Association, Inc.
Minutes of Annual Meeting of Members
March 16, 2021 via Zoom Teleconference**

The meeting was called to order at 1:01P.M.

A Quorum of Members was established by Steve Hart from Collier Financial with 69 Homeowners represented by proxy. Quorum requirement is 30.

Proof of Notice: Notices were mailed per statute.

Reading or Waiver of 2020 Annual Meeting Minutes:

A Motion was made by Don Jancin to waive the reading and approve the 2020 Annual Meeting Minutes as presented. The Motion was seconded by Bill Ellis and passed unanimously.
--

Announcement of Board of Directors: Dikran Ohannessian and Donald Jancin were elected to second terms ending in 2023.

Paint Committee: Susan Cohen reported that as of last Friday, 66 houses have been painted. It should all be completed in five-weeks.

Secretary's Report: Don Jancin provided an update on the legal documents which have now been converted to one document.

Property Management Report – Steve Hart provided an explanation of the vote items and provided the results of each vote item.

Rollover 2021 Association funds: 65 in favor; 1 opposed, 3 abstentions
Waive CPA compilation of 2021 financial report: 64 in favor; 1 opposed, 4 abstentions

Adjournment:

There being no further business to discuss, the meeting was adjourned at 1:10P.M.

Respectfully Submitted by,
Heather Keel, CAM