

**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 1:01 P.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 waiver the reading and approve the 2020 Annual Meeting Minutes as presented. The Motion was seconded by Bill Ellis and passed unanimously.

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 – Heather Keel 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 1:10 P.M.

Respectfully Submitted by,
Heather Keel, CAM