

**The Masters at Pelican Sound  
Homeowners Association, Inc.  
Minutes of Annual Meeting of Members  
March 12, 2020 Pelican Sound River Club**

**The meeting was called to order at 1:03 P.M.**

**A Quorum of Members was established by Steve Hart from Collier Financial with 40 Homeowners represented in person or by proxy.**

**Proof of Notice:** Notices were mailed per statute.

**Reading or Waiver of 2019 Annual Meeting Minutes:**

A Motion was made by Don Jancin to waive the reading and approve the 2019 Annual Meeting Minutes as presented. The Motion was seconded by Pam Venosa and passed unanimously.

**Secretary's Report:** Don Jancin provided an update in which he noted that all contracts have been updated.

**Roof Cleaning:** Dikran Ohannessian reported on roof cleaning and noted that he met with the Attorney at which time Dikran inquired about crediting owners who will not have their roofs cleaned. Mr. DeBoest, attorney, noted that credits are not permissible and should not be considered.

**Property Management Report** – Heather Keel provided an explanation of the vote items and provided the results of each vote item.

Rollover 2020 Association funds: 40 in favor; 0 opposed

Waive CPA compilation of 2020 financial report: 38 in favor; 2 opposed

**Announcement of Board of Directors** – The 2020/2021 Board of Directors is as follows:

Don Jancin – Term Expires 2021

Jim Swanger – Term Expires 2022

Dikran Ohannessian – Term Expires 2021

Bill Ellis – Term Expires 2022

Pat Becker – Term Expires 2022

**Adjournment:**

There being no further business to discuss, the meeting was adjourned at 1:42 P.M.

Respectfully Submitted by,  
Heather Keel, CAM