

THE MASTERS AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC

PUBLIC NOTICE
FOR
BOARD OF DIRECTORS' MEETING

DATE: April 19, 2022

TIME: 12:30 PM

PLACE: River Room at River Club Complex,
4784 Pelican Sound Blvd, in Pelican Sound

AGENDA

1. Call to Order DO
2. Determination of a Quorum DJ
3. Proof of Notice DJ
4. Approval of Minutes- Three meetings DO
5. Board & Committee Reports
6. Cambridge Property Management HK
 - Insurance Policy Review
 - 2022 Signed Vendor Contracts
 - Tree Trimming Vendors Bids
 - Other
7. Other Issues:
 - Bank Authorized Check Signers DJJ
 - Masters Internal Financial Controls DO/KS
 - Irrigation Reserve DO/SH
 - Mail Boxes Ad Hoc Committee CE
 - Masters By Laws Section 3.13 update DO
8. Next Meeting Date DJJ
9. Adjournment