

The Masters at Pelican Sound Homeowners Association, Inc.
Minutes of the Board of Director's Workshop Meeting

February 22, 2022

Minutes from the Board of Directors Workshop Meeting held February 22, 2022 at the Pelican Sound River Club, Lakes Room.

Call to Order: The meeting was called to order at 3:00 P.M.

Quorum- A quorum of the board was noted with the following Board Members Present: Don Jancin, Jim Swanger, Susan Cohen, Dikran Ohannessian & Celeste Eaton.

Proof of Notice – Notices were posted by per Florida statute.

Approval of Meeting Minutes: No Motion to approve meeting minutes was made.

Board Workshop:

- **The Masters Verses Pelican Sound Documents on NVR Voting:** A discussion was held regarding the Governing Documents of The Masters verses the Governing Documents of Pelican Sound was held.

Don Jancin voiced concern regarding the requirement of polling members of the Masters as referenced in Section 3.13 of The Masters Bylaws.

Jim Swanger responded by referencing various sections of The Masters Governing Documents and Pelican Sound Governing Documents that do not require an NVR to poll the member except for three specific items as outlined in section 4.4 of the Pelican Sound Documents.

At the conclusion of the discussion, it was noted that the prior and current practice of The Masters at Pelican Sound with regard to NVR voting has been appropriate and conducted in accordance with both The Masters and Pelican Sound Governing Documents.

The Board of Directors will consider amendments to the current language in the Governing Documents of The Masters to clarify and simplify the voting process.

Adjournment: There being no further business to discuss, the meeting was adjourned at 3:39 P.M.

Respectfully Submitted by,

Heather Keel, CAM
Cambridge Property Management