

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

March 3, 2022

Minutes from the Board of Directors Meeting held March 3, 2022 via Zoom Online Meetings.

Call to Order: The meeting was called to order at 4:30 P.M.

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

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

Approval of Prior Meeting Minutes:

A Motion was made by Don Jancin to waive the reading and approve the meeting minutes of February 1, 2022. The Motion was seconded by Susan Cohen and passed unanimously.

Mailbox Refurbishment Project: Two estimates for the refurbishment project were received (ASAP Mailbox and Jump To It). The project will include removing the current flaking finish, prep and paint with a marine grade Sherwin Williams paint.

A post completion inspection will be conducted. If owners have any comments or questions they are to be directed to Celeste or Ben.

A Motion was made by Celeste Eaton to approve the Jump To It estimate at a cost of \$70.00 per mailbox. The Motion was seconded by Don Jancin and passed unanimously.

Next Meeting Date: March 15, 2022 in the Sound Room

Adjournment: There being no further business to discuss, the meeting was adjourned at 4:35 P.M.

Respectfully Submitted by,

Heather Keel, CAM
Cambridge Property Management