

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

March 15, 2022

Minutes from the Board of Directors Meeting held March 15, 2022 in the Pelican Sound River Club.

Call to Order: The meeting was called to order at 10:37 A.M.

Quorum- A quorum of the board was noted with the following Board Members Present: Don Jancin, Dikran Ohannessian and Jerry Vasile.

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

Appointment of Director: With one open seat on the Board of Directors following the 2022 Annual Members Meeting the following Motion was made to appoint a fifth Board Member to the Board of Directors.

A Motion was made by Don Jancin to appoint Kathy Sherlock to the open seat on the Board of Directors. The Motion was seconded by Jerry Vasile and passed unanimously.

Election of Officers:

A Motion was made by Don Jancin to elect the following slate of Officers: President: Dikran Ohannessian, Vice President: Jerry Vasile, Secretary: Don Jancin, Treasurer: Kathy Sherlock and ARC Chairperson: Celeste Eaton. The Motion was seconded by Jerry Vasile and passed unanimously.

Permanent Committee:

A Motion was made by Don Jancin to appoint June Roberts as the Chairperson of the Website Committee. The Motion was seconded by Jerry Vasile and passed unanimously.
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Adjournment: There being no further business to discuss, the meeting was adjourned at 10:40 A.M.

Respectfully Submitted by,

Heather Keel, CAM
Cambridge Property Management