

**The Masters at Pelican Sound Homeowners Association, Inc.**  
**Minutes of the Board of Director's Meeting**  
September 27, 2022

Minutes from the Board of Directors Meeting held September 27, 2022 via Zoom Online Meetings.

**Call to Order:** The meeting was called to order at 10:00 A.M.

**Quorum:** A quorum of the board was noted with the following Board Members Present: Don Jancin, Dikran Ohannessian, Kathy Sherlock, Celeste Eaton and Jerry Vasile.

**Also Present:** Heather Keel, CAM of Cambridge Management.

**Proof of Notice:** Notices were posted by per Florida statute.

**Board Workshop Discussion:** The Board of Directors met to conduct a workshop on the subject of the Pelican Sound proposed ARC changes introducing the installation of flat roof tiles within the Pelican Sound Community. A NVR vote will be taken with regard to the potential changes to the ARC Guidelines and the purpose of the Workshop is to understand the changes being proposed and the process by which The Masters will poll their Members to determine the manner in which the NVR will cast the vote.

The Members of The Masters will be polled by email requesting their feedback as to whether the proposed ARC changes to the Pelican Sound guidelines should be updated to include flat tile roofs. Secondly, The Masters Members will be asked that if the Pelican Sound vote is passed and the guidelines are updated, should The Masters restrict the use of flat tile roofs in The Masters.

The poll being sent to the Members will include a deadline by which they must respond so that the NVR can vote accordingly at the Pelican Sound NVR Meeting.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 11:18 A.M.

Respectfully Submitted by,  
Heather Keel, CAM  
Cambridge Property Management