

THE MASTERS AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC

PUBLIC NOTICE
FOR
BOARD OF DIRECTORS' MEETING

DATE: January 24, 2023

TIME: 10:00 AM

PLACE: Palm Room in main clubhouse

AGENDA

- | | |
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| 1. Call to Order | DO |
| 2. Determination of a Quorum | DJ |
| 3. Proof of Notice | DJ |
| 4. Approval of Minutes- 12/09/2022 | DO |
| 5. Board & Committee Reports | |
| 6. Cambridge Property Management | HK |
| - 2023 Contract Updates | |
| - Warehouse Storage review | |
| 7. Old Business | |
| - Drainage Problem –RRCDD status | DO |
| 8. New Business | |
| - Masters NVR Voting - Document | JV |
| - New Committee –Community Welcome | DJ |
| - Financial Support – Community Activities | DO |
| 9. Next Meeting Date | DJ |
| 10. Adjournment | DO |