

**The Masters at Pelican Sound
Homeowners Association, Inc
Minutes of Special Members Meeting
April, 20, 2023 at the Pelican Sound River Club in the Sound Room**

The meeting was called to order at 3:00pm.

A Quorum of Members was established by Frank Parish from Collier Financial with 71 Proxies being received. In addition, 5 Board Members and 19 Homeowners were in attendance.

Proof of Notice: Notices were mailed per statute

New Business:

a. Vote on Amendments to Sections 3.12 and 3.13 of the Bylaws:
71 votes were received, 67 in favor and 4 against. The Amendments will be provided to Legal Counsel for recording with Lee County.

Other New Business:

There had been discussion between residents of the Masters and Eric Long (GM) about installing a fountain in the lake between the Masters and Southern Hills. Eric did not agree to signing a lease for water fountain maintenance with Premier Lakes. The Board agreed to revisit this issue.

Adjournment: There being no further business to discuss, the meeting was adjourned at 3:30pm.

Respectfully Submitted by,

Lynelle Moscaritolo
Board Secretary