

**The Masters at Pelican Sound
Homeowners Association, Inc.
Board of Directors Meeting Minutes**
My 31st, 2023 in the Pelican Sound River Club Sound Room

The meeting was called to order at 2:01PM

A Quorum of Board Members was established.

Proof of Notice: Notice was posted per statute.

Reading or Waiver of the Minutes for the 4/20/23 Special Members Meeting and Board of Directors Meeting

A motion was made by Lynelle Reney (Moscaritolo) to waive the reading and approve the 4/20/23 Special Members Meeting Minutes and Board of Directors Meeting Minutes as presented. The Motion was seconded by Jerry Vasile and passed unanimously.

Frankly Coastal/Collier Financial Presentation

Frank Parish of Frankly Coastal Property Management and Collier Financial provided detailed information on his background, Frankly Coastal Property Management capabilities and acquisition of Collier Financial to provide a single support solution for their client base.

A motion was made by Lynelle Reney (Moscaritolo) to authorize the Masters President, Jerry Vasile, to sign a Service Agreement with Frankly Coastal on behalf of the Masters at Pelican Sound Neighborhood Association, Inc. The motion was seconded by Scott Gallagher and passed unanimously.

Adjournment: There being no further business to discuss, the meeting was adjourned at 3:15PM.

Submitted by,

Lynelle Reney (Moscaritolo)
Masters Secretary