

**The Masters at Pelican Sound  
Homeowners Association, Inc.  
Minutes of Annual Meeting of Members**

March 15<sup>th</sup>, 2023 in the Pelican Sound River Club Sound Room

**The meeting was called to order at 3:00PM**

**A Quorum of Members was established by Frank Parrish from Collier Financial with 50 Homeowners represented in person or by proxy. Quorum requirement is 30.**

**Proof of Notice:** Notices were mailed per statute.

**Reading or Waiver of 2022 Annual Meeting Minutes**

A motion was made by Lynelle Reney (Moscaritolo) to waive the reading and approve the 2022 Annual Meeting Minutes as presented. The Motion was seconded by Jerry Vasile and passed unanimously.

**Announcement of Board of Directors:** The 2023 Board of Directors is as follows:

- Celeste Eaton – Term expires in 2024
- Jerry Vasile – Term expires in 2024
- George Monahan – Term expires in 2025
- Lynelle Reney (Moscaritolo) – Term expires in 2025
- Scott Gallagher – Term expires 2024

**Unfinished Business:** None

**New Business:**

Vote on Rollover Excess 2023 year-end funds, if any, into next year's budget: 50 in favor, 0 opposed

Vote to waive the legal requirement to schedule a compiled financial statement by an independent CPA for fiscal year ending December 31<sup>st</sup>, 2023: 48 in favor, 2 opposed

The Board of Directors thanked both Don Johnson, Dikran Ohannessian and Kathy Sherlock for their time served on the Board of Directors.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 3:20PM.

Submitted by,  
Autumn Hiles, CAM

Edited by,  
Lynelle Reney (Moscaritolo)  
Masters Secretary