



Board of Directors Meeting Minutes

Call to Order:

Meeting called to order at April 23, 2024 at 1:59 PM

Confirmation of Quorum:

Present:

- Celeste Eaton
- Scott Gallagher
- Don Jancin
- George Monahan
- Lynelle Reney

Quorum confirmed.

Proof of Notice of Meeting:

Lynelle indicated the Notice had been posted on April 19 and on the Portal on April 21.

Previous Meeting Minutes

- April 2, 2024, Board of Directors Meeting
 - Lynelle made a motion to waive reading and accept the April 2, 2024 Meeting Minutes as written.
 - George seconded the motion.
 - Unanimous approval.

Comments from the Floor

- None.

Old Business

- Proposed ARC Guideline Changes
 - Celeste provided an overview. Lynelle to introduce Frank & Ben to validate Governing Documents are the same.
 - Celeste also provided an update that the Masters at Pelican Sound ARC Guidelines are similar to PSGRC but are not intended to repeat. However, they may be more restrictive.
 - Mailboxes
 - Celeste provided an update from the Mailbox Committee. Committee recommends keeping the existing mailboxes and not replacing the existing.
 - Celeste made a motion for the committee to spend up to \$10,000 to repaint mailboxes and upgrade the numbers. Seconded by Scott. Unanimous approval.

- - Artificial Vegetation, Decorative Objects and Sculptures
 - Celeste provided an overview of the changes.
 - Celeste made a motion to approve the new standards. George seconded, unanimous approval.
- Finalization and Approval of ARC Violations Process
 - Celeste provided an overview of the document.
 - Celeste made a motion to approve subject to changes, George seconded. Unanimous approval.
- Delinquencies
 - Don provided an update to the Board.
 - Don and Frank to finalize policy for review.
 - Frank to send statements.

Adjourn

- Being no further business, the meeting adjourned at 3:09 pm with a motion from Scott, seconded by George. Unanimously approved.
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