

The Masters at Pelican Sound Neighborhood Association, Inc.
Minutes of the Annual Meeting of Members – 3/11/24

Call to Order:

The Meeting was called to order at 1:32 pm

Quorum:

A quorum was established with 49 proxies, 11 members and all Board of Directors present

Proof of Notice:

Notice of the Annual Meeting was given to all members in accordance with Statute.

Approval of the Minutes for the 3/15/23 Annual Members Meeting:

A Motion was made by Lynelle Reney to waive the reading and approve the minutes as presented for the 3/15/23 Annual Members Meeting. The motion was seconded by Celeste Eaton and passed unanimously.

Board of Directors Positions:

There were 3 openings on the Board of Directors and 3 people submitted their intent to serve – Celeste Eaton, Scott Gallagher and Don Jancin. All three will serve for 2 years with terms expiring in 2026.

New Business:

Vote to Rollover excess Association Funds: 44 in favor, 0 opposed – **Passed**

Vote to Waive Audit: 43 in favor, 1 opposed – **Passed**

Adjournment:

There being no further business to discuss, the meeting was adjourned at 1:47pm.

Respectfully submitted,

Lynelle Reney (Moscaritolo)