

The Masters at Pelican Sound Neighborhood Association, Inc. January 22nd, 2024 Board of Directors Meeting Minutes

Call to Order:

The Meeting was called to order at 1:30 pm

Proof of Notice:

Lynelle confirmed that the notice was posted in accordance with statute and emailed to all owners as a courtesy.

Confirmation of Quorum:

Present:

Scott Gallagher

George Monahan

Celeste Eaton

Don Jancin

Lynelle Reney

Approval of the Minutes for the 11/15/24 Board Meeting

A Motion was made by Don Jancin to waive the reading and approve the minutes as presented for the 11/15/24 Board of Directors Meeting. The motion was seconded by George Monahan and passed unanimously.

New Business:

Consolidation of Reserve Accounts

Lynelle Reney made a motion move the reserve accounts in held in First Horizon and Fifth Third Bank to Shwab, split the funds between 6 and 12 month CDs and close the First Horizons and Fifth Third Bank accounts. The motion was seconded by Celeste Eaton and passed unanimously.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 2:07pm.