

## **The Masters at Pelican Sound Homeowners Association, Inc.**

### Minutes of the Board of Directors Workshop 1/27/25

The Masters Board of Directors held a Workshop on January 27<sup>th</sup>, 2025 in the Sound Room at the River Club

**Call to Order:** The meeting was called to order at 2:01pm

**Quorum:** A quorum of the board was noted with the following Board Members in attendance: Scott Gallagher, George Monahan, Celeste Eaton, Don Jancin and Lynelle Reney (Moscaritolo).

**Also Present:** Frank Parish of Frankly Coastal

**Proof of Notice:** Notice was given per Florida statute.

**Workshop:** The purpose of the Workshop was to discuss several sections of our Governing Documents that are no longer in conformance with Florida Statute or needing updates/correction to be more fluid as conditions change. The following were discussed:

- Term Limits for Board Members
- Principle Office
- Registered Office & Agent
- Fines

Conceptual language was proposed and Frank Parrish will work with our Attorney to finalize language for the membership to vote on at the Annual Meeting on 3/10/25.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 2:45pm.

Respectfully submitted,

Lynelle Reney (Moscaritolo)