

The Masters at Pelican Sound Neighborhood Association, Inc. March 10th, 2025 Board of Directors Organizational Meeting Minutes

Call to Order:

The Meeting was called to order at 2:37 pm

Proof of Notice:

Lynelle confirmed that the notice was posted in accordance with statute.

Confirmation of Quorum:

Present:

Scott Gallagher

Dusty Rhodes

Celeste Eaton

Lynelle Reney

Appointment of Officers:

A motion was made by Lynelle Reney to appoint Dusty Rhodes as Vice President. The motion was seconded by Celeste Eaton and passed unanimously.

Approval of the Minutes for the 1/22/25 Board of Directors Meeting:

A Motion was made by Lynelle Reney to waive the reading and approve the minutes as presented for the 1/22/25 Board of Directors Meeting . The motion was seconded by Celeste Eaton and passed unanimously.

Approval of the Minutes for the 1/27/25 Board Workshop Meeting:

A Motion was made by Lynelle Reney to waive the reading and approve the minutes as presented for the 1/27/25 Board Workshop Meeting. The motion was seconded by Celeste Eaton and passed unanimously.

New Business:

There was discussion about the ARC Tracking system, Collections Policy, consolidation of bank accounts, contingency reserves and life expectancy of house paint. Further follow-up and discussion is needed.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 3:08pm.