

The Masters at Pelican Neighborhood Association, Inc.  
October 22, 2024 Board Workshop Meeting Minutes

**Call to Order:**

Meeting called to order at 3:02 pm

**Proof of Notice:**

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

**Confirmation of Quorum:**

Present:

Scott Gallagher

Celeste Eaton

Don Jancin

Lynelle Reney

George Monahan (via ZOOM)

**New Business:**

**Proposed 2025 Budget** – Frank Parrish provided a line by line review of the proposed budget and took questions from the Board and floor. Several revisions were determined necessary and Frank will update and provide a revised version.

**Website Discussion** – Don presented concerns over gaps in the Governing Documents, Contracts and Bids and access by the owners.

Lynelle agreed to work with Scott Rechel and Ben Bachrach to evaluate needs and changes to the Masters website and include hyperlinks to the Frankly Coastal website. There was discussion that the FC maintains the official documents in accordance with statute and should also be in compliance with requirements to provide electronic access to the owners.

**Old Business:**

**Collections Policy** – Don will update the document and we will approve at our next meeting.

**Violations Policy** – Agreement was reached on the process to follow when notifying owners of violations and actions to be taken when an owner fails to respond. The policy will be updated and approved at the next meeting.

**Adjournment:**

There being no further business to discuss, the meeting was adjourned at 5pm.

