

SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD of DIRECTORS MEETING
2012 Budget Ratification Meeting
November 30, 2011 - 6:00pm

BOARD OF DIRECTORS: Sloan Clack, President
Eric Corliss, Vice President
Gloria Bauch, Secretary/Treasurer – *Absent*
Tony Sims, Director
Tom Boyle, Director

Association Management: Sandi MacCalla – Vice President, Large Scale Communities
Angie Orr – Senior Manager of Large Scale Communities
Gina Buchanan – Sunrise Site Administrator

Homeowners Present: Roy McNairy – North Rim
Bud Montgomery – North Rim
Steve Johnson – Deer Ridge
Paul Masson – Deer Ridge

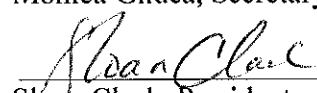
1. **Call to Order:** The meeting was called to order by Sloan Clack at 6:04 pm.
2. **Introductions:** Sloan Clack introduced the Board and CDC Management Team
3. **Proof of Notice of Meeting:** CDC Management Staff provided proof of notice of the meeting by providing the affidavit of mailing from the US Post Office.
4. **Presentation of 2012 Budget:** The Budget was presented via Power Point presentation to the homeowners present for review and comment.
5. **Homeowner Questions & Comments:** No specific questions were addressed to the Board.
6. **2011 Tax Resolution:** The membership in attendance unanimously agreed by a show of hands that any excess membership income from 2011 be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.
7. **2012 Budget Ratification:** As the owners of a majority of the votes did not reject the 2012 Budget, the budget was ratified as approved by the Board on November 2, 2012.
8. **Presentation of Emerald Pointe at Sunrise:** Ryan Kemp of Yarrowbay and Doug Duncanson of Oakpointe Homes presented an initial plat of Emerald Pointe.
8. **Adjournment:** The meeting was adjourned at 7:40 pm.

Approved:



Monica Gildea, Secretary

11.28.12
Date



Sloan Clack, President