

Sunrise Master Association

BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

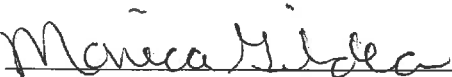
Sunrise Master Association

March 22, 2017 – 8:30 PM


BOARD OF DIRECTORS: Sloan Clack, Eric Corliss, Monica Gildea, Roger Elmore
Brenda Pearson

Association Management: Kathy Berrens, Sunrise Community Association Manager, TMT

1. Call to Order and Confirmation of Quorum
2. Nominations: Brenda Pearson made the **Motion** to appoint Sloan Clack President, Eric Corliss Vice President and Monica Gildea Secretary for 2017. Monica Gildea seconded the motion, motion approved 5/0.
3. **Motion** made by Brenda Pearson, second by Monica Gildea to Adjourn, motion approved 5/0 .



Monica Gildea, Secretary



Date



Sloan Clack, President