

**Sunrise Master Association**

**BOARD OF DIRECTORS ANNUAL ORGANIZATIONAL MEETING**

**MINUTES**

*Sunrise Master Association*

**March 21, 2019 – 8:30 PM**

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

**Association Management:** Debra Porter, Community Manager, HOA Community Solutions

1. Call to Order and Confirmation of Quorum – President Sloan Clack called the meeting to order at 8:32 pm.
2. **Motion** was made to approve March 21, 2019 Annual Organization Meeting Minutes by Brenda Pearson and seconded by Melinda Jobst. Approved 5/Opposed 0.
3. Appointment of Class A Director - The Class A board term ended on March 21, 2019. Due to a lack of quorum at the Annual meeting held on March 21, 2019, at 6:30 p.m., a written advisory vote of the Class A homeowners was conducted, and the Class A members voted to have Roger Elmore represent them. On this advice:  
**Motion** was made by Sloan Clack and seconded by Monica Gildea. Approved 4/Opposed 0.
4. Board Officer 2019 Nominations:  
  
**Motion** to appoint Sloan Clack as president was made by Monica Gildea and seconded by Brenda Pearson. Approved 5/Opposed 0.  
  
**Motion** to appoint Melinda Jobst as Vice-President was made by Sloan Clack and seconded by Brenda Pearson. Approved 5/Opposed 0.  
  
**Motion** to appoint Monica Gildea as Secretary/Treasurer was made by Roger Elmore and seconded by Brenda Pearson. Approved 5/Opposed 0.
5. Adjourn:  
  
**Motion** to adjourn at 8:35 pm was made by Monica Gildea and seconded by Sloan Clack. Approved 5/Opposed 0

  
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Monica Gildea, Secretary

  
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Date

  
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Sloan Clack, President