

Sunrise Master Association

**SPECIAL BOARD OF DIRECTORS MEETING
MEETING MINUTES**

Sunrise Master Association Clubhouse

November 5, 2019 – 6:00 PM

BOARD OF DIRECTORS: Sloan Clack, Roger Elmore, Melinda Jobst, Brenda Pearson
Monica Gildea - *Absent*

Association Management: Debra Porter, HOA Community Solutions

1. Call to Order and Confirmation of Quorum: President Sloan Clack called the meeting to order at 6:00 pm.
2. Consideration of Agenda- no changes.
3. 2020 SMA Budget Discussion
4. 2020 Budget Adoption
 - **Motion** to adopt the 2020 Sunrise Master Association Budget as submitted by the 2020 Budget Committee made by Brenda Pearson and seconded by Roger Elmore. Approve 4/Opposed 0.
5. Adjournment
 - **Motion** to adjourn at 7:27 made by Sloan Clack and seconded by Roger Elmore. Approved 4/Opposed 0.



Monica Gildea, Secretary

11/19/19

Date



Sloan Clack, President