

Sunrise Master Association

BOARD OF DIRECTORS ANNUAL ORGANIZATIONAL MEETING

MINUTES

JULY 8, 2020

Board of Directors Present: Sloan Clack, Monica Gildea, and Brenda Pearson

Association Management present: Debra Porter and Melinda Jobst, HOA Community Solutions

Also present was Jordan Schenk, Investco.

Call to Order and Confirmation of Quorum – President Sloan Clack called the meeting to order at 7:40 pm.

Appointment of Class B Director - The Class B board term ended on July 8, 2020. Jordan Schenk was appointed as Class B Director by the Declarant.

Motion to confirm the appointment of Jordan Schenk as Class B Director was made by Sloan Clack and seconded by Monica Gildea. Approved 3/Opposed 0.

Appointment of Class C Director. – The third Class C position is currently vacant. Brenda Pearson was appointed as Class C Director by the Declarant.

Motion to confirm the appointment of Brenda Pearson as the third Class C Director was made by Sloan Clack and seconded by Monica Gildea. Approved 3/Opposed 0.

Board Officer 2020 Nominations:

Motion to appoint Sloan Clack as president was made by Monica Gildea and seconded by Brenda Pearson. Approved 3/Opposed 0.

Motion to appoint Monica Gildea as Vice-President was made by Sloan Clack and seconded by Brenda Pearson. Approved 3/Opposed 0.

Motion to appoint Brenda Pearson as Secretary/Treasurer was made by Sloan Clack and seconded by Monica Gildea. Approved 3/Opposed 0.

Adjourn:

Motion to adjourn at 8:35 pm was made by Monica Gildea and seconded by Sloan Clack. Approved 5/Opposed 0

Monica Gildea, Secretary

Date

Sloan Clack, President