SAPPHIRE LAKES MASTER ASSOCIATION
BOARD OF DIRECTORS SPECIAL OWNERS MEETING
MINUTES
Wednesday, November 18, 2026

I. The meeting was called to order by President Bob Foster at 11:09 AM.

Attendance: Directors Present: Sharon Bonnet (Amber), Daria Murphy (Amethyst) Fred Willig (Diamond) Ken Grissoni (Emerald), Bob Smith (Garnet), Paul French (Hematite), Bob Foster (Jade), Robert Eason (Jasper-alternate), Mike Mears (Malachite-Alternate), Linda Raftery (Opal), Doug Nykolaycuyk (Spinel-Alternate) Sue Chapin (Topaz), and Charlie Ferrara (Tourmaline) Alex DeSanctis (Turquoise) Quartz was absent. Paul Roch was also present.
Suzanne Foster Master Property Manager of Resort Management was also in attendance.

II. Establish Quorum - A quorum of 14 was established.

III. Proof of Notice of Meeting – Was mailed to unit owners and noticed on bulletin boards.

IV. New Business

1. Vote to Waive Year-End Audit Financial Reporting for 2026

Robert Eason moved to Waive Year-End Audit Financial reporting for 2026. Second by Alex DeSanctis. Carried unanimously 14-0.

V. **Adjournment**

Being no further business to come before the meeting, Bob Smith moved to adjourn. Second by Daria Murphy. Meeting was adjourned at 11:10 AM.

The Board of Director's Budget Meeting will be held immediately following the Special Owner's Meeting.

Respectfully submitted by:

Suzanne Chapin, Secretary