**SAPPHIRE LAKES MASTER ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES**

**Wednesday, April 7, 2021**

**Following Annual Meeting – Sapphire Lakes Picnic Area**

1. **The meeting was called to order by President Bob Foster at 6:56 PM.**
2. **Those in attendance were:** Mike Mears (Amethyst), Kit Ingeme (Diamond), Ken Grissoni (Emerald), Ed Normand (Garnet-alternate), Ben Raia (Hematite), Bob Foster (Jade), John Azzinaro (Jasper), Gary VanStone (Malachite), Mike Bradley (Opal), Connie Fullerton (Spinel), Suzanne Chapin (Topaz), Ken Werra (Tourmaline-alternate), and Marian Vella (Turquoise) Amber and Quartz were absent.

Karl Forsman of Resort Management was also in attendance.

1. **Proof of Due Notice of Meeting –** Meeting was duly noticed
2. **New Business**

* **Spinel Association exterior paint color change**

*Ken Grissoni moved to accept Spinal’s exterior paint color change. Second by Marion Vella. Carried unanimously 13-0.*

1. **Adjournment**

***Being no further business to come before the meeting Gary VanStone moved to adjourn. Second by Marian Vella. Carried unanimously 13-0.***

***Meeting was adjourned at 6:57 PM.***

**Next Meeting –- TBD**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**