**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, April 7, 2021**

**6:00 PM – Sapphire Lakes Picnic Area**

**BOARD OF DIRECTORS ANNUAL MEETING MINUTES**

1. **The meeting was called to order by President Bob Foster at 6:00 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. A quorum was established.

Karl Forsman of Resort Management was also in attendance.

1. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
2. **Reading and Disposal of Last Year’s Annual Minutes**

***Connie Fullerton moved to approve the minutes from the Annual meeting of March 2020. Second by Ken Grissoni. Carried unanimously 13-0.***

1. **Manager’s Report – Karl Forsman**

Karl distributed a copy of Hampton Lawns Winter recap and Irrigation Updates. (Attached)

1. **Report of Treasurer**

Mike Mears distributed a copy to everyone in attendance. He explained each different item as well as the Reserves. (Attached)

1. **Members Questions**
* **Member questions or comments:** Fencing, irrigation issues (heads), debris at picnic area, and comment concerning ABC roofing being very efficient.
1. **Adjournment**

***Being no further business to come before the Board, Ken Grissoni moved to adjourn. Second by Connie Fullerton. Carried unanimously. Meeting adjourned at 6:52 PM.***

**NOTE:** Immediately following the Annual Meeting will be an Organizational Meeting of the Board of Directors to elect officers.

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**