**SAPPHIRE LAKES MASTER ASSOCIATION**

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES**

**Wednesday, April 7, 2021 – Sapphire Lakes Picnic Area**

**Immediately Following the Annual Meeting**

1. **The meeting was called to order by Karl Forsman/ Resort Management at 6:52 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.

1. **New Business**
2. **Elect Officers –**Karl stated all the current officers have self-nominated themselves for re-election.

 **President – Bob Foster**

 **Vice President – Ken Grissoni**

 **Treasurer – Mike Mears**

 **Secretary – Sue Chapin**

 **Officer at Large – Connie Fullerton**

***Being there were no nominations from the floor, Marian Vella moved to elect the current officers as presented above. Second by Gary VanStone. Carried unanimously.***

 The meeting was then turned over to Bob Foster

1. **Designate Authorized Check signers and Sign Bank Resolution Forms**

*Those designated are Bob Foster, Mike Mears, Irwin LeShaw, Sue Chapin and Marian Vella.*

1. **Determination of Year End Financial Distribution** – None
2. **Assignment of Registered Agent – *Bob Foster moved to Assign Irwin LeShaw to be our Registered Agent. Second by Sue Chapin. Carried Unanimously.***
3. ***Assignment of Attorney -*** Will continue with CSK Legal Law Firm

1. ***Distribution of Board of Directors Responsibility Forms –*** will be done at a later date.

***Being no further business to come before the Board, Marian Vella moved to adjourn. Second by Connie Fullerton. Carried unanimously. Meeting was adjourned at 6:56 PM.***

**Respectfully Submitted by:**

**Suzanne Chapin, Secretary**