**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, March 4, 2020**

**6:30 PM - Pool #3**

**BOARD OF DIRECTORS ANNUAL MEETING MINUTES**

1. **The meeting was called to order by President Bob Foster at 6:30 PM.**
2. **Those in attendance were:** Rick Dawson (Amber), Mike Mears (Amethyst), Kit Ingeme (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Ben Raia (Hematite), Bob Foster (Jade), John Azzinaro (Jasper), Guy Spina (Malachite-alternate), Jim Baio (Opal), Connie Fullerton (Spinel), Suzanne Chapin (Topaz), Charlie Lorenzo (Quartz), Charlie Ferrara (Tourmaline), and Marian Vella (Turquoise) 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 2019. Second by Irwin LeShaw. Carried unanimously 15-0.***

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

Karl distributed a copy of the Master Association Project list of those items that have been accomplished in 2019. (Attached)

1. **Report of Treasurer**

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

Will be a partial mulch this year and the Sabel Palms will be trimmed in June.

1. **Members Questions**
* Bob Thanked Karl and Mike for all the work they have done.
* Bob also thanked Lambert Lang for his dedication to the Amber Board Association as he is moving north.
* **Member questions asked:** Fencing, irrigation issues, palm hitting screen, dry areas on Belina Drive (Bahia grass is dormant at this time) is a drip line along west side.
1. **Adjournment**

***Being no further business to come before the Board, Marian Vella moved to adjourn. Second by Connie Fullerton. Carried unanimously. Meeting adjourned at 7:02 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**