**SAPPHIRE LAKES MASTER ASSOCIATION**

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES**

**Wednesday, March 4, 2020 - Pool #3**

**Immediately Following the Annual Meeting**

1. **The meeting was called to order by Karl Forsman/ Resort Management at 7:02 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.

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 self-nominations from the floor, Marian Vella moved to elect the current officers as stated above. Second by Irwin LeShaw. 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 –** Currently haveRon Campbell, CSK Law Firm
3. ***Assignment of Attorney***

***Marian Vella moved to Assign Ron Campbell from the CSK Law Firm to be our Registered Agent and Attorney. Second by Ken Grissoni. Carried Unanimously.***

1. ***Distribution of Board of Directors Responsibility Forms –*** will be done after the meeting.

***Being no further business to come before the Board, Irwin LeShaw moved to adjourn. Second by Marian Vella. Carried unanimously. Meeting was adjourned at 7:05 PM.***

**Respectfully Submitted by:**

**Suzanne Chapin, Secretary**