

# SAPPHIRE LAKES MASTER ASSOCIATION

Wednesday, March 15, 2023

6:30 PM – Pool 3

## BOARD OF DIRECTORS ANNUAL MEETING MINUTES

- I. **The meeting was called to order by President Bob Foster at 6:31 PM.**
- II. **Those in attendance were:** Sharon Bonnet (Amber) Jim Morrisey (Amethyst-Alternate), Kit Ingeme (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Ted Capraro (Hematite-Alternate), Bob Foster (Jade), John Azzinaro (Jasper), Mike Mears (Malachite), Linda Raftery (Opal), Charlie Lorenzo (Quartz) Connie Fullerton (Spinel), Suzanne Chapin (Topaz), Ken Werra (Tourmaline), and Marian Vella (Turquoise) A quorum was established. Suzanne Foster, Master Property Manager of Resort Management was also in attendance.
- III. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
- IV. **Reading and Disposal of Last Year's Annual Minutes**  
***Connie Fullerton moved to approve the minutes from the Annual meeting of March 9, 2022. Second by Marion Vella. Carried unanimously 15-0.***  
  
*(NOTE) A moment of silence was observed for the 17 residents that have passed away in the past year.*  
*- New members Sharon Bonnet and Linda Rafferty were introduced*
- V. **Manager's Report**  
*- Suzanne Foster mentioned many items that have been taken care of for the year and complimented Roberto for his performance as our maintenance person.*
- VI. **Report of Treasurer**  
Mike Mears distributed a copy of our accounting to everyone in attendance. He explained each different item as well as the Reserves. (Attached)
- VII. **Members Questions**  
***Ken Werra moved to have the exit gate open 24 hours while the resident gate is inoperable. Due to lack of a second the motion failed.***
- VIII. **Adjournment**  
***Being no further business to come before the Board, Connie Fullerton moved to adjourn. Second by Marion Vella. Carried unanimously. Meeting adjourned at 7:19 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