**SAPPHIRE LAKES MASTER ASSOCIATION**

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES**

**Wednesday, March 9, 2022 - Pool 3**

**Immediately Following the Annual Meeting**

1. **The meeting was called to order by Suzanne Foster at 7:32 PM.**
2. **Those in attendance were:** Jeanne Haun (Amber-Alternate)Daria Murphy (Amethyst), Kit Ingeme (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Paul French (Hematite), Bob Foster (Jade), John Azzinaro (Jasper), Gary Vanstone (Malachite), Bob Barker (Opal), Charlie Lorenzo (Quartz) Connie Fullerton (Spinel), Suzanne Chapin (Topaz), Ken Werra (Tourmaline), and Marian Vella (Turquoise) Mike Mears (Treasurer) A quorum was established.

Suzanne Foster and Andy Provost of Resort Management was also in attendance.

1. **New Business**
2. **Elect Officers –** Suzanne Foster named the officers for nomination.

**President – Bob Foster**

**Vice President – Ken Grissoni**

**Treasurer – Mike Mears (non-voting member)**

**Secretary – Sue Chapin**

**Officer at Large – Connie Fullerton**

***Being there were no nominations from the floor, Connie Fullerton moved to elect the current officers as presented. Second by Ken Grissoni. Carried unanimously.***

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

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

1. **Determination of Year End Financial Distribution** ***– Irwin LeShaw moved to provide Year end financials upon request at a cost. Second by Kit Ingeme. Carried unanimously.***
2. **Assignment of Registered Agent – *Ken Grissoni moved Resort Management be our Registered Agent. Second by Daria Murphy. Carried Unanimously.***
3. ***Assignment of Attorney – Bob Foster moved Jamie Greusel as our Attorney. Second by Sue Chapin. Carried unanimously.***

1. ***Distribution of Board of Directors Responsibility Forms –*** New Board members need to sign forms.

***Being no further business to come before the Board, Connie Fullerton moved to adjourn. Second by Bob Foster. Carried unanimously. Meeting was adjourned at 7:38 PM.***

**Respectfully Submitted by:**

**Suzanne Chapin, Secretary**