

# *The Peregrine Master Association, Inc.*

Board of Directors Meeting Minutes  
Location: 6015 Lehman Drive, Suite 205  
April 18, 2017

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Mr. Thompson called the meeting of the Board of Directors to order at 5:06 p.m. Present were:

	Jeff Thompson	President
	Jim Medley	Vice President
	Andrew Bird	Secretary
	Dane Juarez	Treasurer
	Kristie McKitterick	Balanced Bookkeeping
	Derek Patterson	Z & R Property Management
Excused Absences:	Becky Whyley	Director at Large
	Jim Klever	Director at Large

Mrs. McKitterick and Mr. Juarez presented the **Finance Report** addressing questions raised from the April Board meeting. A handout was reviewed which covered the year-end 2016 finances, February 28<sup>th</sup> and March 31<sup>st</sup> finances for the Master HOA plus all other HOA accounts. A question and answer period followed.

There was discussion on reducing the Board member number from 7 to 5 or keeping it at 7. After discussion, it was agreed to further discuss the matter at the May meeting.

There was discussion on issuing a community survey before the end of June. After discussion, it was agreed to further discuss the matter at the May meeting.

Mr. Bird will submit proposed changes to the Rental Restriction and Permits Resolution at the May meeting.

There being no further business, the meeting was adjourned at 7:10 p.m.



Derek Patterson  
Property Manager