

The Peregrine Master Association, Inc.

General Membership Meeting Minutes

January 20, 2016

Mr. Thompson called the General Membership Meeting of The Peregrine Master Association to order at 6:00 p.m. Present were as follows:

Jeff Thompson	President
Dane Juarez	Treasurer
Kent Sundgren	Director at Large
Duane Johnston	Director at Large
Jim Klever	Director at Large
Derek Patterson	Z & R Property Management
Allyson Niehus	Z & R Property Management
Kristie McKitterick	Balanced Bookkeeping
Excused Absence: Marsha Yost-Lawson	Vice President

Homeowners present: A total of one hundred eighty-seven (187) homes were represented: one (1) by proxy, eighty-six (86) by directed mail in ballot and ninety-six (96) owners. A quorum was present [51]. Mr. Patterson, Mrs. Niehus and Mrs. McKitterick conducted roll call.

A motion was made to waive the reading of the previous year's meeting minutes and approve them as submitted. The motion carried.

Mr. Thompson presented the **President's Report** which was in the handout.

Mr. Juarez presented the **Treasurer's Report** which was in the handout. A question and answer period followed.

Mrs. Whyley, Block Captain Co-Chair discussed the Block Captain program and thanked the members and the members who were present at the meeting were acknowledged.

The next order of business was the **election** of two (2) Board members. Mr. Sundgren's and Mr. Thompson's terms expired. Mrs. Sannes, Mr. Thompson and Mrs. Whyley volunteered. The floor was opened for nominations and there were none. All candidates introduced themselves. Mrs. Niehus, Mrs. McKitterick, Mr. Canfield and Mr. Patterson counted the ballots. Vote counts were 70 (Sannes), 132 (Whyley) and 134 (Thompson). Mr. Thompson and Mrs. Whyley were elected.

Under **Announcements**, Mr. Jeff Daily with N2 Publishing presented door prize gifts which were donated by Peregrine Life magazine sponsors. The floor was opened for general discussion.

There being no further business, the meeting was adjourned at 8:10 p.m.



Derek Patterson
Property Manager