

The Peregrine Master Association, Inc.

Board of Director's Meeting Minutes January 20, 2016

The meeting of the Board of Directors to order at 8:17 p.m. Present were as follows:

Jeff Thompson	Director at Large
Dane Juarez	Treasurer
Duane Johnston	Director at Large
Becky Whyley	Director at Large
Jim Klever	Director at Large
Derek Patterson	Z & R Property Management

The following positions were established:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
Jeff Thompson	President	2019
Marsha Yost-Lawson	Vice President	2017
	Secretary	2017
Dane Juarez	Treasurer	2018
Duane Johnston	Director at Large	2018
Jim Klever	Director at Large	2018
Becky Whyley	Director at Large	2019

A hearing was held for 2450 Edenderry Drive and the consideration of \$1,950.00 in assessment fines and \$1,625.00 in assessment fines for two (2) different continued short term rental events without authorization or an approved permit. The owner was not present and did not respond. Discussion followed. A motion was made to impose the assessment fines which carried 5-0.

There being no further business, the meeting was adjourned at 8:28 p.m.



Derek Patterson
Property Manager