

The Peregrine Master Association, Inc.

General Membership Meeting Minutes

January 18, 2017

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

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| Jeff Thompson | President |
| Marsha Yost-Lawson | Vice President |
| Jim Medley | Secretary |
| Dane Juarez | Treasurer |
| Jim Klever | Director at Large |
| Becky Whyley | Director at Large |
| Derek Patterson | Z & R Property Management |
| Allyson Niehus | Z & R Property Management |
| Kristie McKitterick | Balanced Bookkeeping |
| Kelly Denning | Balanced Bookkeeping |

Homeowners present: A total of one hundred eleven (111) homes were represented: three (3) by proxy, fifty-two (52) by directed mail in ballot and fifty-six (56) owners in person. A quorum was present [51]. Mr. Patterson, Mrs. Niehus, Mrs. McKitterick and Ms. Denning conducted roll call. Mr. Thompson introduced the Board, N2, Block Captains and the Fire Department representative.

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

Presentations: Mr. Daily with N2 Publishing discussed the Peregrine Life magazine. Mrs. Whyley and Mrs. Fenton discussed the Block Captain Program and asked for volunteers to act as Chairs of the group. Mr. Taylor discussed Wildfire Mitigation programs and detailed the recent mitigation work in the community.

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

Mr. Thompson presented the **President's Report** which was in the handout. The Block Captain members were thanked for their service to the community. Mrs. Yost-Lawson was thanked for her six (6) years of service on the Board and presented a gift certificate.

The next order of business was the **election** of two (2) Board members. Mr. Medley's and Mrs. Yost-Lawson's terms expired. Mr. Medley and Mr. Bird volunteered. The floor was opened for nominations and there were none. The candidates introduced themselves. Mrs. Maier made a motion to elect the candidates by acclimation which carried unanimously. Mr. Medley and Mr. Bird were elected.

Under **Announcements**, Mr. Jeff Daily with N2 Publishing presented door prize gifts. The floor was opened for general discussion. It was noted that Bestway Disposal does a great job with trash services and Z & R was thanked for their timely response for work order and other issues.

There being no further business, the meeting was adjourned at 7:26 p.m.



Derek Patterson
Property Manager