

The Peregrine Master Association, Inc.

Board of Director's Meeting Minutes January 17, 2018

The meeting of the Board of Directors to order at 7:47 p.m. Present were as follows:

Jim Medley	Vice President
Dane Juarez	Treasurer
Andrew Bird	Secretary
Lynne VanArsdale	Director at Large
Rich Poturalski	Director at Large
Jim Richards	Director at Large
Derek Patterson	Z & R Property Management
Kristie McKitterick	Balanced Bookkeeping

The following positions were established:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
Andrew Bird	President	2020
Dane Juarez	Vice President	2021
Lynne VanArsdale	Secretary	2019
Jim Medley	Treasurer	2020
Rich Poturalski	Director at Large	2021
Jim Richards	Director at Large	2021
Vacant		2019

Mrs. McKitterick and Mr. Juarez reviewed the year-end financial status and the recommended funding to Reserves. A motion was made to leave \$21k in the Cash account and transfer \$47,280 to Reserves for the 2017 budget. The motion carried 6-0. The funds will be left in a money market account at ENT FCU.

There being no further business, the meeting was adjourned at 7:50 p.m.



Derek Patterson
Property Manager