

The Peregrine Master Association, Inc.

Board of Director's Meeting Minutes January 16, 2019

The meeting of the Board of Directors was called to order at 8:04 p.m. Present were as follows:

Andrew Bird	President
Dane Juarez	Vice President
Jim Medley	Treasurer
Michelle McArthur	Director at Large
Rich Poturalski	Director at Large
Kim Sannes	Director at Large
Derek Patterson	Z & R Property Management
Kristie McKitterick	Balanced Bookkeeping
Excused Absence: Jim Richards	Secretary

Due to the Annual meeting being held in January and the 2020 Annual being moved to November of 2019, the term expirations were adjusted. The following positions were established:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
Andrew Bird	President	2019
Dane Juarez	Vice President	2020
Jim Richards	Secretary	2020
Jim Medley	Treasurer	2019
Michelle McArthur	Director at Large	2021
Rich Poturalski	Director at Large	2020
Kim Sannes	Director at Large	2021

Mr. Flanagan with Alpine Glen updated the Board on the Committee members for 2019. A motion was made to appoint all members which carried 6-0 in favor.

The Advantage Security renewal contract was reviewed. A motion was made to approve the contract which carried 6-0 in favor.

Mr. Medley distributed the 2018 year-end finances and discussed the 2018 Reserve transfer. A motion was made to fund \$50k which carried 6-0 in favor. A new CD was purchased at Wells Fargo Bank at 2.65%.

There being no further business, the meeting was adjourned at 8:17 p.m.



Derek Patterson
Property Manager