

*The Peregrine Master* Association, Inc.

**Board of Director's Meeting Minutes**

**November 13, 2019**

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

Andrew Bird	Director at Large
Dane Juarez	Vice President
Jim Richards	Secretary
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

The following positions were established:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
Andrew Bird	President	2022
Dane Juarez	Vice President	2020
Jim Richards	Secretary	2020
Vacant	Treasurer	2022
Michelle McArthur	Director at Large	2021
Rich Poturalski	Director at Large	2020
Kim Sannes	Director at Large	2021

It was agreed to update all financial accounts to show only Mr. Bird and Mrs. McKitterick as authorized signers. They were also authorized to re-invest two expiring CD's in January.

There being no further business, the meeting was adjourned at 8:09 p.m.



Derek Patterson  
Property Manager