The Peregrine Master Association, Inc.

Board of Director's Meeting Minutes January 8, 2020

The meeting of the Board of Directors was called to order at 8:15 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

A motion was made to appoint Mrs. Sannes as Secretary and Mrs. McArthur as Treasurer, which carried 6-0 in favor.

It was further agreed to keep the year's meetings at 6 PM.

It was also reiterated that Mr. Bird and Mrs. McKitterick are authorized to re-invest two expiring CD's.

There being no further business, the meeting was adjourned at 8:24 PM.

Derek Patterson Property Manager