

The Peregrine Master Association, Inc.

Board of Directors Meeting Minutes

Location: 2625 Himalaya Court

December 6, 2021

Mrs. Fenton called the meeting to order at 1:15 p.m. Present were:

Lindsay Fenton	Secretary
David Fulton	Treasurer
Michelle McArthur	Director at Large
Steve Garcia	Director at Large
Brad Helton	Director at Large
Kristen Petersen	Director at Large
Derek Patterson	Z&R Property Management

The following positions were established:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
Kristen Petersen	President	2023
Michelle McArthur	Vice President	2024
Lindsay Fenton	Secretary	2022
David Fulton	Treasurer	2023
Steve Garcia	Director at Large	2023
Brad Helton	Director at Large	2023
Vacant	Director at Large	2022

There was a discussion on announcing the vacated term of Mr. Bird and soliciting volunteers with an application deadline of January 9, 2022. The Board plans to appoint a member for this vacancy in February.

The Board appreciation dinner was canceled and will be rescheduled next spring.

There was a discussion on Committee members and Committee Chairs for 2022. All current chairs will remain the same except for Covenant Compliance. A new chair will be sought.

It was agreed to purchase \$50.00 gift certificates for all Committee members.

The 2022 meeting calendar was discussed, and two meeting dates were moved for September and October to allow more time to prepare the Budget and Annual meeting notices.

Mr. Fulton will inquire about renting a storage unit to house Association property.

There being no further business, the meeting was adjourned at 2:57 p.m.

Lindsay Fenton
Secretary