

Sunrise Master Association

BOARD of DIRECTORS – ORGANIZATIONAL MEETING MINUTES

Sunrise Master Association Clubhouse

March 17, 2016 – 9:30 PM

BOARD OF DIRECTORS: Sloan Clack, Eric Corliss, Monica Gildea, Fred Goehler,
Brenda Pearson

Association Management: Kathy Berrens – Community Association Manager
Angie Orr – TMT, Senior Director of Large Scale Management

1. Call to Order and Consideration of Agenda
President Sloan Clack opened the meeting at 9:42 p.m.

2. Board Officer Elections
 - a) Election of President, Vice President, Secretary / Treasurer

Motion to elect Sloan Clack as President was made by Brenda Pearson, Seconded; Eric Corliss -
Approved: 5/Opposed: 0

Motion to elect Eric Corliss as Vice-President was made by Monica Gildea, Seconded; Brenda
Pearson -
Approved: 5/Opposed: 0

Motion to elect Monica Gildea as Secretary/Treasurer was made by Sloan Clack, Seconded; Brenda
Pearson - Approved: 5/Opposed: 0

3. CCR's – By Laws, Rules & Regulations will be released to the community in form of a hot sheet by Mid-April, recorded in May and take effect in June.
4. Adjournment –
Motion to adjourn the meeting at 9:50 pm was made by Fred Goehler, Seconded; Monica Gildea -
Approved: 5/Opposed: 0

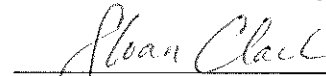
Approved:



Monica Gildea, Secretary

5/18/16

Date



Sloan Clack, President