

Sunrise Master Association

SPECIAL BOARD OF DIRECTORS MEETING

MEETING MINUTES

Sunrise Master Association Clubhouse

June 19, 2018 - 3:00 PM

BOARD OF DIRECTORS: Sloan Clack, Monica Gildea, Roger Elmore, Brenda Pearson
Eric Corliss - *Absent*

Association Management: Kathy Berrens, Sunrise Community Association Manager, TMT

1. Call to Order and Confirmation of Quorum: President Sloan Clack opened the meeting at 3:00 pm.
2. The Collections Process Presentation
 - a) SABA & Associates Representative: Ben Bartlett & Ron Wagner
 - o Ben and Ron discussed SABA's process for collections
 - b) HOA Community Solutions Representative Juanita Carbaugh
 - o Juanita spoke about HOA Community Solutions lien and collection process and reporting
3. Discussion/Question & Answers - none
- a) Adjourn
Motion to adjourn at 4:00 pm was made by Roger Elmore and seconded by Brenda Pearson.
Approved 4/Opposed 0.


Monica Gildea, Secretary


Date


Sloan Clack, President