

**Sunrise Master Association**

**BOARD OF DIRECTORS MEETING**

**MEETING MINUTES**

*Sunrise Master Association Clubhouse*


**January 22, 2019 – 4:00 PM**

**BOARD OF DIRECTORS:** Sloan Clack, Roger Elmore, Brenda Pearson, Monica Gildea  
Melinda Jobst

**Association Management:** Debra Porter, Alex Carabello

1. Call to Order and Confirmation of Quorum: President Sloan Clack opened the meeting at 4:10 pm.
2. Consideration of Agenda
3. Review and Prioritize Board Member and Staff Goals  
Sunrise Board of Directors and HOACS management staff discussed goals for 2019.  
Final 2019 Goals will be available at the 2019 Annual Membership Meeting
4. Adjourn  
**Motion** to adjourn at 5:41 pm was made by Roger Elmore and seconded by Monica Gildea. Approved  
5/Opposed 0

  
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Monica Gildea, Secretary

  
\_\_\_\_\_  
Date

  
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Sloan Clack, President