

Minutes of Sky Mountain Master Meeting
Wednesday, June 2, 2020 Following Annual Meeting

Trustees Present: Craig Kendell, Marilyn Nelson, Thomas Eckhardt, Sandy Boley, Bruce Scott, Penny James-Garcia, Community Manager

Other Attendees: Glen Moore

Meeting called to order by Craig at 7:25 p.m.

Welcome- Craig welcomed everyone and confirmed a quorum.

Open Forum: Nothing was presented.

President's Report- Craig Kendell-

- a. Appointment of Officers for 2020/2021-Thomas Moved that Craig be President, Sandy Seconds, passed unanimously. Craig Moved that Bruce be Vice-President, Thomas Seconds, passed unanimously. Craig Moved that Sandy be Secretary, Thomas Seconds, passed unanimously. Sandy moved that Marilyn be Treasurer, Craig Seconds, passed unanimously. Craig moved that Thomas be Architectural Chair, Bruce Seconds, passed unanimously.
- b. Schedule of Meetings for 2020/2021-Meetings will be held the second Wednesday of each quarter at 9:30 a.m. unless otherwise published.

Homeowner's Issues-There was a brief discussion about recent dog issues involving dogs attacking persons or other dogs. The Board will continue to monitor each event and encourage residents to immediately report any such attacks to the Police and the Animal Control office of Hurricane.

Old Business- Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, June 19th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be Wednesday, July 1st at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Thomas, Sandy seconds, passed unanimously. Meeting adjourned by Craig at 7:55 p.m.