

SUNCHASE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Directly following Annual Meeting

December 6, 2017

MINUTES

BOARD MEMBERS Elected for 2018 (11)

Abe Singh
Tim Carr, by teleconference
Laura Plowman
Mandy Youngblood
Jack Harlow
Ben Martin
Duane Fair
Caroline Stinson (not present)
Jake Commer
David Forsyth
Carl Turk (not present)

OTHERS PRESENT

Cheryl Kelley, EPM
William Blackmon
Scott Plowman
Jeff Malone
Barbara Fair
Emily Murphree
Lance Youngblood
Delores Neuwirth

Call to Order:

The meeting was called to order by Abe Singh directly after annual meeting

Election of 2018 Officers:

Abe spoke to those present, regarding his role as President, and the monitoring of the property that takes place on sight, what the role entails, for a living on site board member. Requires vigilance and dedications to the owners and property. Board thanked Abe for his service.

After discussion, Jake made a motion for slate of officers for 2018, Duane seconded, all in favor.

President- Abe Singh
Vice President- Laura Plowman
Secretary- Mandy Youngblood
Treasurer- Jake Commer

General Discussion

Laura stated that board decisions need to be made by all, one or few board members should not act on board's behalf, without first notifying other board members and subject added to meeting agendas.

Abe asked for better board communications and "thanked" all the new & past board members for serving.

All indicated they looked forward to working together in 2018.

Meeting was adjourned at 6:45

Respectfully Submitted,

Cheryl E. Kelley