

**Sands Scottsdale Master
Board of Directors Meeting
June 9, 2017
The Scottsdale Plaza**

Board Members Present: Charles Varga
Ann Brenner
Ray Lipton
Larry Lesser
Earle Sepersky
Kathleen Welker
Stephanie Jochums

Board Members Absent: James McDearmon

Management Present: Bryan Palmaioli, CAAM
Community Manager

The meeting was called to order at 6:05 pm by K. Welker

1. Appointment of Officers:

A discussion of the appoint of officers was held;

A motion was made to appoint Ann Brenner as Secretary by E. Sepersky, seconded by S. Jochums and the motion carried unanimously.

A motion was made to appoint Ray Lipton as Treasurer by A. Brenner, seconded by L. Lesser and the motion carried unanimously.

A motion was made to appoint Stephanie Jochums as Vice-President by C. Varga, seconded by R. Lipton and the motion carried unanimously.

A motion was made to appoint Kathleen Welker as President by C. Varga, seconded by S. Jochums and the motion carried unanimously.

2. Minutes:

The May 2017 meeting minutes were reviewed, a motion was made to accept the minutes by L. Lesser, seconded by R. Lipton and the motion carried 6 in favor and 1 abstain.

3. Treasurer's Report:

Given in annual meeting.

4. Old Business:

A. The revisions to the CCR's were discussed in the annual meeting.

B. The Landscape Improvement Project was discussed in the annual meeting.

5. New Business:

- A. None at this time
- B. **Motion to Adjourn:** was made by R. Lipton and seconded by C. Varga and carried unanimously. The meeting was adjourned at 6:16 pm.
- C. The next scheduled meeting will be the annual meeting on September 27, 2017 at the Scottsdale Plaza.

Respectively submitted by:

Bryan Palmaioli, CAAM

Community Manager and Recording Secretary