

Sent out 23 Dec. 2023 to PMA Board for review.  
Minutes of Organizational Meeting of 15 Dec. 2023 were approved as moved  
by Ken Lee and seconded by Brian Brandt at 10 Jan. 2024 PMA Board meeting.  
Passed 4 to 0 (Tom Hulkan had not arrived yet).

MINUTES OF THE PENINSULA MASTER ASSOCIATION BOARD ORGANIZATIONAL MEETING,  
FOR 15 DEC. 2023, 10:00 AM, AT REMAX CONFERENCE ROOM.

PAGE 1 OF 2

Meeting was convened at 10:00am.

ATTENDEES:

2024 Master Board: Dan Sheffer; Lyle Brown; Brian Brandt; Ken Lee; and Tom Hulkan

ACTION ITEMS:

After discussion, the officers for 2024 were determined unanimously as follows:

Dan Sheffer, president.            Ken Lee, v/p.            Lyle Brown, secretary.

Brian Brandt, treasurer.            Tom Hulkan, member at large.

It was decided by consensus that the regular Master Board meetings would remain on the second Wednesday of each month, but would start at 3:00 pm rather than 4:00pm.

DISCUSSIONS:

Consideration of the improper appearance for the president of the Master Board to also be the chair of the Architectural Review Committee (ARC). Tom Hulkan was selected as a member of the ARC to replace Dan Sheffer. Dan will remain as chair of the Roadway and Drainage committee.

Some items were proposed to be included on the agenda for the scheduled 10 Jan. 2024 Master Board meeting, including: A master contact List; committee assignments; a central email for communication. Ken Lee asked that the following resolutions be added to the agenda: Resolution for Open Meetings, Documents and Contracts

MINUTES OF THE PENINSULA MASTER ASSOCIATION BOARD ORGANIZATIONAL MEETING,  
FOR 15 DEC. 2023, 10:00 AM, AT REMAX CONFERENCE ROOM.

PAGE 2 OF 2

Resolution, Email usage resolution, Resolution on external meetings, Resolution to keep minutes/records of all meetings

ADJOURNMENT: By Pres. Dan Sheffer at 10:30am.

Minutes by Secretary Lyle Brown, 15 Dec. 2023

Changes offered by Ken Lee, 23 Dec. 2023