

**Sonoma Pines Homeowners Management Ltd
Special Meeting of the Board of Directors
October 23rd , 2020 10:00 AM
Sonoma Pines Clubhouse**

In Attendance:

David Reid (Chair)
Terry Cross (Treasurer)
Malcolm Metcalfe (Secretary)
Lloyd Searcy (Managing Director)
Tom McEwen
Murray Reiter
Gary Sears
Murray Reiter
Bob Bassett, *Ex-Officio*

Absent: Charlie Milazzo, *Ex-Officio*

Be it moved **that Bob Bassett be appointed an ex-officio member of the Board of Directors of SPHM Ltd with full rights to participate in all Directors meetings, but without the right to vote.**

Moved by Lloyd Searcy, Seconded by Terry Cross, Carried (Unanimous)

Be it moved **that SPHM Ltd shall appoint Pushor Mitchell as the law firm of record and that all necessary files shall be transferred from Miles, Montgomery and Stone effective immediately."**

Moved by Lloyd Searcy, Seconded by David Reid, Carried (Unanimous)

Be it moved **that Lloyd Searcy shall be appointed as the Managing Director for SPHM Ltd. with responsibilities for Governance, WFN, Legal and Insurance and with shared responsibilities for Coldwell Banker and Rykon with the Board Chair.**

Moved by Malcolm Metcalfe, Seconded by Tom McEwen, Carried (Unanimous)

Meeting adjourned 11:20 AM