

**CRYSTAL BAY HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION**  
**Wednesday Feb 3<sup>rd</sup>, 2021 – ZOOM Meeting Online, Chandler, AZ**

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Patrick called the meeting to order at 6:51 pm.

Quorum was validated, Present - Joe / Patrick; Kinney Management – Scott.  
Absent – Gavin.

Homeowner Kevin was also present.

Joe moved that the Board of Directors have the following positions:

Patrick – President  
Joe – Secretary/Treasurer, ARC Chairman  
Gavin – Vice-President

Patrick 2<sup>nd</sup> the motion, vote was unanimous.

Next Board Meeting – Scott will email next year’s calendar dates.

Patrick adjourned the meeting at 6:56 pm.

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Approval Signature

\_\_\_\_\_  
Date