

*THURSTON GROVES HOMEOWNERS ASSOCIATION, INC .  
BOARD OF DIRECTORS MEETING AUGUST 24, 2005 MINUTE S*

*The meeting was called to order at 7 :51 PM by Dan Hester. Proof of meeting notice was given. The minutes of the prior meeting were approved . Dan Hester and Ramanuja Kannan and former Board Member, Penny Hart was present . Also present, was Kelly Kerr, Property Manager.*

*A quorum was established and proof of meeting notice was given . Dan Hester gave the Treasurers report .*

*The following items were discussed .*

- Disposition of Tract B o Landscaping o Lighting o Update of Development o Fence - Change to Deed Restrictions o Exterior Wall Painting Estimates*
- Renewal of HOA Counsel Retainer o Driveway Poles and Chain s o Deed Restriction Actions o Resident Survey Result s.*

*The meeting was adjourned at 8 :47*