

# **THURSTON GROVES HOMEOWNERS ASSOCIATION, INC.**

## **ANNUAL MEETING MINUTES**

**DATE:** December 7, 2016

**LOCATION:** Seminole Recreation Center

The purpose of this meeting is to elect three (3) members to the Board of Directors for a two (2) year term and any other business that may lawfully come before the membership. AGENDA

1. Call to Order at 8:05 pm
2. Quorum established at 31 members (29 minimum)
3. Proof of Notice - signs posted 72 hrs in advance
4. Reading and approval of 2015 Annual meeting minutes  
Waived by 5-0 BOD vote
5. Nominations from the Floor  
  
Susan Garrity, Jon Disharoon, Bob Jahnke, Bill Mosley, Yolanda Torres
6. Appoint Inspectors of Board Election, Alan House
7. Election Results (elect three (3) members to the Board of Directors for a two (2) year term)  
Elected: Susan Garrity, Jon Disharoon, Bob Jahnke
8. Unfinished business  
  
Landscape - Leland to address issues with Fieldstone
8. New business
  - Rollover excess 2016 funds to reserves, voted unanimously by members
  - Keeping TG safe- possible surveillance cam
9. Adjournment

Organizational Meeting was held after the Annual meeting adjourns.

Officers Elected: Janis Howard (Pres), Bob Jahnke (VP), Alan House (Treasurer), Susan Garrity (Sec)