

THURSTON GROVES HOMEOWNERS ASSOCIATION, INC.

ANNUAL AND BUDGET MEETING MINUTES

DATE: DECEMBER 2, 2020 – 6:30 PM

LOCATION: Seminole Recreation Center

I. 2021 Budget Meeting

- A. Board Attendance: Bob Jahnke, Susan McClellan, Mary Anne Putman and Joe Disharoon
- B. 2021 Budget approved (2021 annual fees will remain the same at \$1,050)
- C. Adjournment

II. 2021 Annual Meeting

- A. Call to Order: 6:35 pm
- B. Proof of Notice: Posted November 23-December 2, 2020 (front and back entrances)
- C. Certifying of Proxies & Establish Quorum: 17 attendees, 26 proxies. Total 43. Quorum Established.
- D. December 4, 2019 Meeting Minutes (Waived Reading): Approved.

III. Election of New Directors

- A. Call for Candidate Nominations from the floor: Cory Prenatt nominated himself.
- B. Introduction of Candidates: Cory and his family moved to TG in November 2019. He retired from the Navy after serving 26 years.
- C. Close of Nominations: No additional volunteers.
- D. Appointment of Persons to Assist in Counting Ballots: N/A.
- E. Casting of Ballots: Unanimous vote for Cory Prenatt to become a Board Member.

IV. New Business

- A. Design Review Board Manual needs to be revised. DRB members: Lee Rivas, Bob Lima & Vickie Cuesta.
- B. Motion to carry over any surplus 2020 funds to 2021 Budget (avoids taxation): Unanimous vote, approved.
- C. Need volunteers to be trained on the security cameras at front/back entrances. Ron Loecker, Bill Mosley, Brian Bladykas, and Jeff Clayton volunteered to be on the Security Camera Committee.
- D. James McFarlin volunteered to be the Director of the Board: unanimous vote for James to be the Director.
- E. Waste Pro is the new garbage collection company with pickup days Monday and Thursday.
- F. New TG Board will consist of Bob Jahnke, Cory Prenatt, Stella Lima, Mary Anne Putman and James McFarlin.

Officer Positions will be determined at Board of Directors meeting immediately following Annual Meeting.

V. Next Board Meeting : TBD

VI. Meeting Adjournment: 7:15 pm