Thunderbird North Community Association
Open Session – December 19, 2018
Quail Valley Country Club
6:30 P.M.

Board Members Present:	Susan Soto	Bill Smith	Carl West
Board Members Absent:	Eyal Nevo		
Management Present:	Samara Drayden		
Homeowners Present:	Per sign in sheet		

This duly noticed meeting was held at the Quail Valley - Golf, Grille & Events 2880 La Quinta Dr, Missouri City, TX 77459 in Fort Bend County. President Susan Soto served as the chair and noted that a quorum of members was present and called the meeting to order at 6:35 P.M.

Minutes
There were no previous Month's minutes to approve. October 2018 Meeting was Candidate Forum in lieu of Board meeting. November 2018 meeting was cancelled.

Financials and Operations
Mrs. Drayden presented the financial report for the period ending November 30, 2018. Some discussion was held regarding the recording of the Merrill Lynch interest. It is to be adjusted and presented at the January 2019 meeting.

Board Elections
A quorum of homeowners was represented by 11 proxies and 5 homes being represented in person. There were no nominees. Homeowner/Current Board Member, Bill Smith motioned for the current Board Members to remain in place as there were no nominees from the floor or previously submitted. Homeowner/Current Board Member, Carl West seconded the motion. All present at the meeting (including proxies) voted yes. The Board will decide on the various positions at the January 2019 meeting.
Note: The validity of this vote was confirmed with the Association's attorney. The motion to keep the current board members the same due to having no nominees is the same as the election not being contested and the nominees being appointed by acclamation.

Committee Reports
The Social Committee Chair position is still vacant. Call was made for volunteers.

Communication Chair, Tricia Yurcak noted that t he next newsletter is due in February 2019.

There being no further business to discuss, the meeting adjourned at 7:03 p.m.

Minutes were respectfully scribed by Samara Drayden of Marshall Management Group. Recording of corrections and acceptance of these minutes are recorded within the following month's minutes.