

**Thunderbird North Community Association  
2019 Annual Meeting of Members  
Minutes**

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<b>Board Members Present:</b>	Susan Soto, President	Bill Smith, Vice President
	Carl West, Secretary	Eyal Nevo, Treasurer
<b>Management Present:</b>	Samara Drayden	Zabrina Matthews
<b>Homeowners Present:</b>	As per sign in sheet	

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Pursuant to Article II, Section III of the Bylaws of the Thunderbird North Community Association, Inc. The annual meeting of the members shall be held during the second quarter of each calendar year. A recalled meeting of the Membership was duly called and held on June 17, 2019 at the Quail Valley City Centre located at 2880 LaQuinta Dr. Missouri City, TX 77459.

**Quorum**

Board President, Susan Soto called the meeting to order at approximately 6:33 p.m. and announced that quorum of members was established.

**Guests**

Kelly Matte, Missouri City HOA Liaison  
Shadrick Bogany, Dallas Regional Census Center  
Romona, Metro Transportation  
Lt. York, Missouri City Police Department  
Chalisa Dixon, Missouri City Code Enforcement  
Jeffrey Boney, Missouri City Council Member  
*Reports were given by all present City employees and other guests.*

**Minutes of the 2018 Annual Members' Meeting**

By motions duly made and seconded, the April 18, 2018 annual meeting minutes were accepted into the Association's records with the correction to line two under "Presentation of Annual Report". The December 31, 2017 financial report were presented; not the December 31, 2018 financial report.

**Presentation of Annual Report**

Sam Drayden from Marshall Management Group Inc. presented the Association's current financial report for the period ending May 31, 2019 and the year-end financial report as of December 31, 2018.

**Other**

By motions duly made and passed, the 2018 Board of Directors' actions were approved. Some actions included the approval of the cell phone tower bringing more income into the Association and the performance of the Merrill Lynch fund.

There was lengthy discussion about the cell phone tower.

There being no further business to discuss, the meeting adjourned at 8:00 p.m.