

Thunderbird North Community Association
Open Session – January 20, 2021
Virtual Via Zoom
6:00 P.M.

Board Members Present: Bill Smith Susan Soto Carl West
Joy Lampkins

Management Present: Samara Drayden

This duly noticed meeting was held virtually via Zoom due to COVID-19. President Susan Soto served as the chair and noted that a quorum of members was present and called the meeting to order at 6:04 P.M.

Board Member/Officer Positions

Mr. Smith motioned to continue with Susan Soto as the President. Mr. West seconded. All were in favor and the motion passed. As unanimously agreed, the 2021 Board Member/Officer Positions are as listed below.

President - Susan Soto
Vice President – Bill Smith
Vanessa Griffin – Treasurer
R. Joy Lampkins – Secretary
J. Carl West - Director

Financial Report

Ms. Drayden presented the Association’s financial report for the period ending December 31, 2020. There were no questions. A recommendation was made to the Board to move the 2020 profit of \$30,873.32 to the Merrill Lynch reserve funds. Mr. Smith made a motion to move 2020 profit to Merrill Lynch reserve fund. Mr. West seconded. Discussion included homeowner, “Ray” using a portion of the surplus to offer free pool admission. Ms. Soto asked that the motion be tabled for more information and community input for February 2021 meeting.

Holiday decorations contest winners announced. Board instructed MMGI to send gift cards to those winners accordingly.

Homeowner comments:

“Ray” asked about revitalizing the tennis court and making it more useful. He mentioned that the surface could use some upgrading. He is interested in getting a key. He was instructed to contact Mr. Smith to obtain a key.

Adjourning to executive session at 6:29pm.

Executive Summary

Executive session started 6:30p

- Deed restrictions and specific home improvements were discussed.