Thunderbird North Community Association Open Session – November 20, 2019 Quail Valley Country Club 6:30 P.M.

Board Members Present:	Bill Smith	Susan Soto	Carl West
Board Members Absent:	Eyal Nevo		
Management Present:	Samara Drayden		
Guests Present:	Kelly Matte, Missouri City HOA Liaison		
Homeowners Present:	Per sign in sheet		

This duly noticed meeting was held at the Quail Valley - Golf, Grille & Events located at 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 6:33 P.M.

Executive Session Summary

Ms. Soto gave an overview of Executive Session to the homeowners present.

- Pool management contract
- Collections
- Deed restrictions
- Winter Newsletter

Kelly Matte, Missouri City HOA Liaison

Ms. Matte presented the upcoming November/December 2019 City events. She spoke about the Veterans luncheon.

Minutes

Mr. Smith motioned to accept the October 2019 minutes with the correction of "Smit" to "Smith" and "Assist" to "Senior" in the last paragraph from the bottom of the page. Mr. West seconded. All were in favor, and the motion passed.

Financials

Ms. Drayden presented October 31, 2019 financial report for the Association. The Merrill Lynch accounts will be updated for the November 2019 reports. Collections strategy was explained.

<u>Other</u>

Ms. Soto announced that the holiday decorating contest will continue.

Mr. Smith has been speaking to Jose Garza about putting up something to discourage the utility trucks from parking on the median. So far, Mr. Garza has suggested a border of flowers. Board will continue discussions.

The meeting was adjourned at 7:27 p.m.

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