Thunderbird North Community Association Open Session – August 18, 2021 Virtual Via Zoom 6:00 P.M.

Board Members Bill Smith Vanessa Griffin Carl West

Present:

Board Members Absent: Susan Soto Joy Lampkins

Management Present: Samara Drayden

This duly noticed meeting was held virtually via Zoom due to COVID-19. Vice-President Bill Smith served as the chair and noted that a quorum of members was present and called the meeting to order at 6:05 P.M.

Motions and Instructions

By motions duly made, the Association's financial report for the period ending July 31, 2021 was accepted as presented.

Mr. Bill resigned as the Architectural Committee Chair as per the new Texas 87th Legislation laws. Eyal Nevo volunteered to chair the committee, and by unanimous vote he was appointed. The Board would like to request more volunteers join the committee.

September 2021's agenda was discussed. Items to be included in the September 2021 agenda are 2022 Budget

- · Tennis Court Resurfacing
- Swim Season Hours
- Pool Tag Pricing

2021 Policy Update

There being no further business to discuss, the meeting adjourned at 6:45 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.