

**Thunderbird North Community Association**  
**Open Session – May 15, 2019**  
**Quail Valley Country Club**  
**6:30 P.M.**

---

<b>Board Members Present:</b>	Bill Smith Susan Soto	Eyal Nevo	Carl West
-------------------------------	--------------------------	-----------	-----------

<b>Management Present:</b>	Samara Drayden
----------------------------	----------------

<b>Homeowners Present:</b>	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 6:31 P.M.

Homeowners present were briefed on decisions made during Executive Session.

- Deed restriction hearing with homeowner
- Marshall Management Group Inc contract renewed at same rate
- Collections review
- Maintenance Issues and updated insurance certificates from vendors

**Missouri City Staff**

Non Present

**2019 Annual Meeting**

The 2019 Annual Meeting has been recalled for the June 2019 meeting. Proxies are needed to ensure that the required quorum of 10% (59 homes) is represented. A foot campaign is necessary. Mr. Cruikshank volunteered to assist the Board in getting proxies.

**Financials**

The financial report was presented by Mrs. Drayden.

**Old Business**

Open position on Board of Directors. Inquire with Skyway Towers about the rental fee. Mr. Cruikshank suggested putting a FAQ about the tower in the next newsletter.

**New Business**

2019 pool tag sales will be done by MMGI, Mr. Smith (when possible), and Mrs. Yurcak. Mrs. Yurcak will update the pool rules and tag order form.

**Committee Reports**

Board unanimously approved \$250 for the garden club.

There being no further business to discuss, the meeting adjourned at 7:39 p.m.