

**Thunderbird North Community Association**  
**2018 Annual Meeting of Members**  
**Minutes**

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**Board Members Present:** Carl West                      Bill Smith                      Eyal Nevo  
Susan Soto

**Management Present:** Samara Drayden                      Zabrina Matthews

**Homeowners Present:** 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 meeting of the Membership was duly called and held on April 18, 2018 at the Quail Valley City Centre located at 2880 LaQuinta Dr. Missouri City, TX 77459.

**Quorum**

A quorum of members was established by seventy-three (73) owners, whom were present in person and by proxy.

**Guests**

Kelly Matte, Missouri City HOA Liaison  
Eugene Campbell, Missouri City Fire Department Chief  
Sgt. Haynes, Missouri City Police Department  
Chalisa Dixon, Missouri City Code Enforcement  
Jeffrey Boney, Missouri City Council Member

*Reports were given by all present of City occurrences and other various information.*

Quail Valley Sharks Swim Team

The swim uses the pool annually and is looking forward to using it for the 2018 competitive swim season. Swim team will host a movie night open to the community on May 11<sup>th</sup>.

**Minutes of the 2017 Annual Members' Meeting**

Homeowner, Bill Smith motioned to accept the 2017 annual meeting minutes as presented. Homeowner, Carl West seconded the motion. All present were in favor and the 2017 annual meeting minutes were adopted.

**Presentation of Annual Report**

Sam Drayden from Marshall Management Group Inc. presented the Association's current financials for the period ending March 31, 2018 and the year end financials as of December 31, 2018.

**Other**

By motions duly made and passed, the 2017 Board of Directors' actions were approved. Some actions included the resurfacing of the pool, purchase of new furniture, and change of management.

There being no further business to discuss, the meeting adjourned at 8:03 p.m.