

THUNDERBIRD POINT OWNERS ASSOCIATION
SPECIAL MEETING
MAY 18, 2024

CALL TO ORDER

Meeting called to Order by John Thornton at 10:00am. A quorum was present.

ATTENDEES

- President – John Thornton
- Vice President – Scott Monaghan
- Secretary – Debbie Thornton
- Treasure – Denise Powell
- Board Member – Adam Hearnberger
- Board Member – Marshall Jackson
- Board Member – John Thornton
- Board Member – Sue Wells
- Board Member – Damon Jewell (by telephone)
- Architectural Committee – Jean Stenfors
- Architectural Committee – Debbie Newman
- Fire Department – Pam Goforth

ABSENT

- There were no absences.

John opened the meeting thanking all those who came for their support.

John Thornton gave a very detailed briefing on our annual budget, financial requirements, and projected shortfalls.

There were several questions and all were answered.

Voting took place by Written Proxy and were accepted by members present and a few were accepted prior to the meeting. We received a total of 43 written proxy votes, 42 voted yes and 4 voted no, 2 with without vote. This was an 88% approval for an increase of the Annual Assessment from \$200.00 to \$250.00 beginning with our next next year (FY2024-2025).

Scott moved that the meeting be adjourned and was agreed upon by Marshall at 12:20pm.

The Annual Budget Summary Letter and Briefing slides are both posted on the website:
www.thunderbirdpoint.com.