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Turtle Creek Unit One and Unit Two Association, Inc.
Budget and Annual Meeting Minutes
July 28, 2020 at 4:00 PM

Board Members Present:

Pete Jula, President
Ray Harrison, Vice President
Herb Chavanne, Director
Dennise Hart, Secretary
John Mannion, Director
Damaian Kondrotas, Owner in attendance
Paula Uselis, Owner in attendance

Budget Meeting Minutes:

The meeting was called to order by Beverly Neubecker at 4:09 p.m. A quorum of the Board was in attendance. Ray Harrison made a motion to adopt the 2020/2021 proposed budget as submitted to the membership, seconded by Herb, all in favor, carried.

Meeting adjourned at 4:11 p.m.

Annual Meeting Minutes:

The Annual meeting was called to order by Beverly Neubecker at 4:11 p.m. Proof of Notice of meeting was provided. There was not quorum for this meeting. Herb moved to accept the minutes from the last annual meeting, seconded by Ray, all in favor carried.

Election of new Directors:

Nominations were called from the floor. Damian Kondrotas stated he would like to serve on the Board. All previous Board members indicated by stating "yes" that they would like to serve again. No other persons were nominated. This filled the open positions of six members for a seven member Board so there was no election.

New Board seated:

Pete Jula, Ray Harrison, Dennise Hart, Herb Chavonne, Damian Kondrotas, John Mannion.

Meeting Adjourned at 4:13 p.m.

Organizational Meeting:

The organizational meeting was called to order at 4:13 p.m.

All former Board members accepted their positions by acclamation. The open Treasurer position will be appointed at the next regular meeting.

Ray moved to adjourn the meeting, seconded by Dennise, all in favor, carried.

Meeting adjourned at 4:14 p.m.