

**Turtle Creek I&II, HOA**  
**Board of Directors Meeting Minutes**

**Board members in attendance:**

**Pete Jula, President**

**Ray Harrison, Vice President**

**Stuart Haverback, Director**

**Dennise Hart, Secretary**

**Beverly Neubecker, Ameritech**

**Pam Uselis, Unit Owner**

**Date/Time:** October 28, 2019 at 6:30 p.m.

**Location:** East Lake Woodlands Country Club-Meeting room upstairs in back

**Call to Order:** The meeting was called to order at 6:40 p.m., a quorum was established. Ray moved to accept the minutes as submitted, seconded by Dennise, all in favor, carried.

**Manager's Report:** The Board discussed the owner update mailout to the membership. Stuart moved to have Beverly prepare a packet for Board review before being mailed out, seconded by Dennise, all in favor, carried.

**Unfinished Business:**

Asphalt work in the association was discussed. Ms. Uselis requested a copy of the contract for last work completed.

Christmas decorations were discussed. Bridgette Mannion will be contacted for an update. New Business- Committee requirements were discussed. It was recommended that all Board members read

**Adjournment:** Dennise moved to adjourn the meeting at 7:34 p.m., seconded by Stuart, all in favor, carried.