

THISTLE DOWNS PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL MEMBERS MEETING
FEBRUARY 18, 2019

MINUTES

Pursuant to call, the Annual Members Meeting of the Thistle Downs Property Owners Association, Inc., was held on Monday, February 18, 2019, commencing at 6:00 P.M., in the Thistle Clubhouse, 1815 Olde Thistle Club Road, Sunset Beach, NC.

1. OPENING OF MEETING:

After dinner, Bill Haberman opened the meeting at 6:55 p.m. welcoming everyone and touching on topics that will be discussed per POA Representative Mr. Marino's suggestions along with some voting, and so on.

2. ROLL CALL AND CERTIFICATION OF PROXIES:

Mr. Haberman confirmed a quorum existed according to requirements of the governing documents and the Meeting continued.

3. REPORTS OF OFFICERS:

Mr. Haberman discussed items to include the gates as they are currently a big issue and expense due to age and technology. Bill Haberman stated there are two options to look at, one being to band-aid the issues and the other to do a special assessment to cover costs to bring the gate up to date along with the back gate expressing options and costs will be reviewed.

Bill Haberman moved on to topics that needed to be voted on, which will result in changes to the CCRs, to include RV Parking, Boat Parking, Use of personal Golf Carts and the Term of the HOA representative. Mr. Haberman explained this will be done via a blind vote. Upon receipt and tally of the ballots, the results will be communicated via email.

2018 Annual Meeting Minutes were approved as written.

4. RATIFICATION OF THE BUDGET:

Upon review and discussion, the proposed 2019 annual operating budget was ratified as presented. None were opposed.

5. ELECTION OF DIRECTORS:

The term of David Marino expires with the conduct of the Annual Meeting; however, a motion was unanimously carried to nominate David Marino for another year.

6. UNFINISHED BUSINESS:

No matters of unfinished business were discussed.

7. NEW BUSINESS:

Additional conversation was held regarding sales, Nations Homes, roads and patching, Amenity Center painting, use of spa year-round, landscape and entrance lighting, keeping consistent mailboxes, approved fencing and adding a defibrillator at the Amenity Center.

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8. ADJOURNMENT

With no further business to come before the Association, a motion was made by Joe Millard, seconded by Bob Malloy, and unanimously carried to adjourn the meeting at 7:57 pm. All were in favor of the motion. None were opposed.