

THISTLE DOWNS PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL MEMBERS MEETING
FEBRUARY 13, 2020

MINUTES

Pursuant to call, the Annual Members Meeting of the Thistle Downs Property Owners Association, Inc., was held on Thursday, February 13, 2020, 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 7:05 p.m. welcoming everyone.

2. ROLL CALL AND CERTIFICATION OF PROXIES:

Ravina Roberts confirmed a quorum existed according to requirements of the governing documents and the Meeting continued.

3. PROOF OF NOTICE OF MEETING: The proof of notice of meeting was examined and Ravina Roberts stated it would be filed with the official records of the meeting.

4. REPORTS OF OFFICERS:

At this time Bill Haberman turned the meeting over to Bill Hoffner. Bill Hoffner reported on the accomplishments of 2019.

2019 Annual Meeting Minutes were approved as written.

5. RATIFICATION OF THE BUDGET:

Upon review and discussion, the proposed 2020 annual operating budget was ratified as presented with a majority vote. Two owners were opposed.

6. ELECTION OF DIRECTORS:

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

7. UNFINISHED BUSINESS:

No matters of unfinished business were discussed.

8. NEW BUSINESS:

Additional conversation was held regarding sales, recycling, Thanks to the Social Committee, Mrs. Millard, the Landscape Committee and others.

The Annual Meeting for 2021 was scheduled for February 11, 2021.

9. ADJOURNMENT

With no further business to come before the Association, a motion was made and unanimously carried to adjourn the meeting at 8:00 pm. All were in favor of the motion. None were opposed.