

Thunderbird North Community Association
Board of Directors Meeting Minutes
Monday, February 12, 2024
11:45 A.M.

Board Members Present: Susan Soto Peter Cruickshank
Bill Smith Jacquelyn Palmer

Board Members Absent: Lisa Lowrance

Management Present: Samara Drayden, Marshall Management Group Inc.

This duly noticed meeting was held via Zoom, the online application. President Susan Soto served as the chair, noted that a quorum of members was present, and called the meeting to order at 11:47 A.M.

By motion duly made and seconded, the agenda was adopted as presented.

Pool repair bids were reviewed and discussed. Bids were provided by Montes Pools, Pools by Dallas, and One Stop Athletic Services. Pools by Dallas was selected to repair the pool mechanical equipment, drain, and clean.

There being no further business to discuss, the meeting adjourned at *12:05 p.m.*