

Approved

**Turnberry Homeowners Association, Inc.  
Board of Directors Minutes  
November 16, 2009**

**I. Establish Quorum:**

A quorum was established with the presence of: Rolf James, Sid Halsey, and Charles Yorio.  
Absent was: Dan Navin and Michael Talbert.  
Attending on behalf of MAY Management Services: Tim Hutchison and Hope Tanner.

**II. Call To Order:**

The meeting was called to order at 3:00 p.m.

**III. Old Business:**

- a. Pressure Washing common area sidewalks – Rolf James made a **motion** to have the pressure washing done on the common area sidewalks not to exceed \$1200.00 that is in the 2010 budget. Sid Halsey seconded the motion. Motion carried.
- b. Pool Furniture Cleaning - Pool Cleaning agreement with Padgett Cleaning in the amount of \$15 per week from March-November. This new amount has been added to the 2010 budget.
- c. Painting of At&t and Comcast Boxes – Rolf James made a **motion** to accept Dan Lambs proposal of \$2100 for painting of all the boxes World Golf Green. #6510 account should be used to pay. Sid Halsey seconded the motion. Motion carried.
- d. Replacing top tiles in pools - Rolf James made a **motion** to accept Duda Pools proposal to replace the top tiles of the kiddy and main pool. This will be paid from the reserve account. Sid Halsey seconded the motion. Motion carried.

**IV. Adjournment:**

With no further business to discuss Rolf James made a **motion** to adjourn at 3:25. Sid Halsey seconded the motion. Motion carried.

**V. Open Forum**