

Approved

**Turnberry Homeowners Association, Inc.
Board of Directors Budget Minutes
November 13, 2009**

I. Establish Quorum

A quorum was established with the presence of: Dan Navin, Rolf James, Michael Talbert, Sid Halsey, and Charles Yorio.

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. Financial Report (Rolf James)

Rolf James reports there have been no changes since the last meeting.

IV. New Business

- a. Approval of the 2010 Budget- 2010 proposed budget reviewed. Sid Halsey made a **motion** to approve the 2010 proposed budget; Charlie Yorio seconded and motion carried unanimously.

V. Adjournment

With no further business to discuss Sid Halsey made a **motion** to adjourn at 4:50. Charlie Yorio seconded the motion. Motion carried.

VI. Open Forum