

TIBURON WEST HOMEOWNER'S ASSOCIATION

Annual Meeting Minutes

March 3, 2020

Minutes

CALLED TO ORDER:

The meeting was called to order at 7:03 p.m.

ESTABLISHMENT OF A QUORUM:

There were 39 lots represented at the meeting either via Proxy or attendance, establishing that a quorum for the meeting was attained.

APPROVAL OF MINUTES:

The homeowners reviewed the March 5, 2019 Annual Meeting Minutes. A motion was made and seconded to approve the minutes.

FINANCIAL REPORTS:

Joslin Ellis reviewed the Income Statement and Balance Sheet from January 31, 2020. A motion was made and seconded to approve the Financials as presented.

ELECTION OF DIRECTORS:

The Tiburon West Board of Directors is currently:

Jon Busen - President
Bill Schutt – Vice President
Constance Bartell – Secretary
Brad Hayden - Treasurer

UNFINISHED BUSINESS:

Drainage; Jon Busen reviewed the current status of a new drainage system being completed by Santa Rosa County, effecting Pace Patriot Rd and the entrance to Tiburon West. The County purchased the vacant lot in the association. Jon Busen would like to know if the County will need to pay association dues since they own the land during the project.

Street Lighting: Bill Schutt recommended the addition of streetlights, locations to be determined.

Also mentioned springtime cleanup of yards.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:42 p.m.