

**NORTHSHORE HOMEOWNER'S ASSOCIATION  
2019 CONTINUED ANNUAL MEETING MINUTES**

**November 13, 2019**

**5:30 P.M.**

**Bob Vandergriff's Home**

1. **Introduction of Board of Trustees.** The current board members in attendance were Mike Grenney and Bob Vandergriff. Christy Dias provided a proxy.
2. **Establish a Quorum.** Per the By-laws, there was a quorum with the members in attendance or represented by proxy.
3. **Nomination and Election of Board Members.** Board members serve 2-year terms. Allan Nunez, Mike Grenney, Bob Vandergriff, and Christy Dias will continue to serve the second year of their 2-year terms. John Kucera was nominated and elected unanimously to serve another 2-year term.
4. **Silver Springs Master Association (SSMA) Report** – Bob Vandergriff and Todd Marsh attended the SSMA board meeting asking that funds to added to the budget to clean out the cattails and debris from the streams/ditches each year to avoid flooding.
5. **CC&R Compliance.** The Board will send letters to owners that have trashcans sitting outside their garage on the driveway or next to the house by the driveway. Brenda will draft a letter.
6. **Adjournment.** The meeting was adjourned at 6 p.m.

THESE MINUTES WERE TAKEN BY BRENDA LAKE, HOA Manager.

APPROVED.

John Kucera

PRINTED NAME

11/22/19

DATE

  
SIGNATURE