

Minutes of Special Meeting – November 27, 2011  
Board of Directors - Tern Bay Homeowner's Association

Meeting started 9:00 A.M.

**Roll Call of Directors:** Present: Mike McDermott  
Steven Burger  
Bob Hallstrom  
Phil DiGenova  
Bob Alger  
Absent: none

**Meeting Agenda items:**

Special meeting to approve budget for 2012 fiscal year. Required due to proper notice time requirements.

Related to budget approval, it was confirmed that Arrow company would be used to provide fertilization, as well as Tern Bay lawn and building pest control services starting January 2012.

Motion to approve budget plan and monthly maintenance assessment of \$398.

Motion to approve – Phil DiGenova

2<sup>nd</sup> – Steve Burger

Motion carried 5 for/0 against.

Budget approved.

Meeting adjourned 9:05 A.M.

---

Mike McDermott, President

---

Phil DiGenova, Secretary