

Minutes of Regular Meeting – November 24, 2015  
Board of Directors - Tern Bay Homeowner's Association

Meeting started 7:00 P.M.

**Roll Call of Directors:** Present: Mike McDermott  
Phil DiGenova  
Sam Kazbour

**Meeting Agenda items:**

TBHA 2016 proposed budget – approved 3-0  
Monthly assessment per unit to be \$425.00 per month

Legal fee discussion – responsible parties will receive appropriate billing for required services.

Meeting adjourned 7:10 P.M.

*Phil DiGenova*

*Sam Kazbour*

---

Phil DiGenova, President

---

Lori Mize, Secretary

Approved 9/20/16 – original on file