

**Turnbridge Manor**  
**Board of Directors Meeting Minutes**  
*January 15, 2008*

Meeting called to order at 6:35 pm

**Attending Board Members:**

Glynis Chester, Kerri Kingsbery, Scott Schmidt, Vince Lindley;  
Jeff Hampshire represented Premier Communities Management Company.

Minutes from November 28<sup>th</sup> meeting approved via email.

**Committee Reports:**

Social committee –

- No report.

Pool Committee –

- No report.

ACC Committee –

- No report.

Landscape Committee –

- December Yard of the Month winner: 14838 Daneway
- January Yard of the Month winner: 14546 Turnbridge.
- Holiday decorations have been stored in our new storage facility.

Crime Watch Committee –

- No report.

**Financials:**

- November and December Financials – approved.
- Reviewed and acted on delinquencies.

**Homeowner Concerns:**

- None.

**Miscellaneous Administrative:**

- Pool and Porter service went to bid. The Board unanimously voted to begin a contract with Priority Pool Service for both pool and porter services.
- Lake Maintenance service went to bid. The Board unanimously voted to begin a contract with Pond Medics.
- Termination notice has been sent to Turner Pool Company.
- Lisa will send termination letter to Texas AquaServe.

**New Business:**

- Jeff will check to see if DSL will enable “real time” imaging of security cameras at the pool.

***Next board meeting – Wed. February 20th at Chad’s house- 6:30pm***

**Meeting adjourned at 7:40pm.**