

**Turnberry Homeowners Association, Inc.**  
**Board of Directors Minutes**  
**November 17, 2010**

**I. Call to Order**

Charlie Yorio called the meeting to order at 7:58 p.m.

**II. Establish a Quorum**

A quorum was established with the presence of: Charlie Yorio, Mike Talbert, Rolf James and Eugene Rankin.

Attending on behalf of MAY Management Services: Tim Hutchison and Janette Cilliers.

**III. Appoint the fifth director to the Board**

Eugene Rankin made a **motion** to appoint Mardee Jenrette to fill the fifth director position on the Board; Rolf James seconded the **motion** with all in favor

The Board notified Mardee Jenrette of her appointment to the Board and asked if she would accept. Mardee Jenrette did accept the appointment. The Officers will remain the same.

**IV. Nominate Chair Person to ARB**

Charlie Yorio made a **motion** to appoint Gene Rankin to be the ARB Chairperson. Rolf James seconded the **motion** with all in favor.

**V. Residential Guidelines**

Mike Talbert made a **motion** to accept the changes to the Turnberry ARB Guidelines for Residential home color as submitted by Mardee Jenrette and Eugene Rankin; Rolf James seconded the **motion** with all in favor.

There was a discussion regarding an ARB application that was submitted after the homeowner started the work.

There was a discussion as to having the annual meeting next year in the MAY Management's conference room.

**VI. Adjournment**

With no further business to discuss, Mardee Jenrette made a **motion** to adjourn the meeting at 8:16 p.m. Mike Talbert seconded the **motion** with all in favor.