



THORNHILL COMMUNITY ASSOCIATION, INC
c/o Superior Association Management, LLC

P.O. Box 2427 • Huntersville, NC 28070 • 704 875-7299 • Fax 704 875-7177

Organizational Meeting of the 2012 Board of Directors
November 16, 2011

The Organizational Meeting of the Board of Directors of the Thornhill Community Association, Inc. was held on November 16, 2011 at the Ballantyne One Building, Ballantyne Corporate Park.

Board Members Present:

Scott Black
Derek Bulmer
Barbara Crabtree
Alfred Gallimore
Eddie Gluck
Fred Hale
Stephen Smith

Board Members Absent:

None

Superior Management:

None

Call to Order

Fred Hale agreed to act as the Chair of the meeting.

The Chair, noting the presence of a quorum, called the meeting to order at 7:15pm.

Election of 2012 Directors

As communicated to the neighborhood during the election on November 10, 2011, the directors for the 2012 Board were as follows:

Scott Black	72	votes
Derek Bulmer	72	votes
Barbara Crabtree	72	votes
Alfred Gallimore	72	votes
Eddie Gluck	71	votes
Fred Hale	72	votes
Stephen Smith	72	votes

Nomination of Officers

President

Scott Black nominated Barbara Crabtree as President. Fred Hale seconded the motion.

Nomination was accepted and motion was unanimous.

Vice President

Alfred Gallimore nominated Scott Black as Vice President. Fred Hale seconded the motion.

Nomination was accepted and motion was unanimous.

Treasurer

Scott Black nominated Alfred Gallimore as Treasurer. Stephen Smith seconded the motion.

Nomination was accepted and motion was unanimous.

Secretary



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Stephen Smith nominated Fred Hale as Secretary. Barbara Crabtree seconded the motion. Nomination was accepted and motion was unanimous.

Meeting Schedule

The Board agreed to set the schedule for regular meetings as the 4th Monday of each month at 7:15 pm. The next meeting is scheduled for November 28, 2011 at 7:15 pm at the Ballantyne One Building, Ballantyne Corporate Park.

Communication

The list of Board members and their addresses will be prepared and posted at the pavilion as required by state law. Updates will also be made to the Google email accounts and Glenn will update the hoaboard@thornhillinc.net address.

2012 Budget

The Board reviewed the budget information as provided by Superior and prepared a first draft of the 2012 budget. The Board agreed to prepare the final budget before the next meeting in order for it to be approved by the Board and mailed prior to Dec 1.

Open Discussion

The Board had a brief conversation about possible 2012 projects, committees, ACC and other related planning topics. No motions were raised, voted, or approved and no official action was taken.

Adjournment

There being no more business before the Board, the Chair asked if there were any objections to adjourning the Organizational Meeting. There were no objections and the meeting was adjourned at 10:00 pm.

Respectfully submitted

Fred Hale, Secretary
Thornhill Community Association, Inc.
Date Approved: November 28, 2011