

**MCBRIDE HILLS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
MINUTES OF SPECIAL MEETING  
May 30, 2018  
7698 McClure Drive, Tallahassee, Florida**

*A Special Meeting of the Board of Directors having been called by the President and notice having been given via e-mail and public posting to the members at least 48 hours in advance, per Article II, section 3, of the Bylaws, the following ensued:*

**CALL TO ORDER**

President Chuck McClure called the meeting to order at 5:38 p.m.

Attending also were Steve Bryant, Bonnie Gandy, Torrey Ford, and Adam Tanenbaum, a quorum thereby being established.

Homeowners attending: Vickie McClure, John Kellberg.

**MINUTES**

April 29 meeting minutes reviewed and approved without objection.

**REPAVING**

VP Bryant moves to approve action item #4 on the agenda ("As authorized by First Amendment to the Association Covenants (May 29, 1987), at settlement of loan with Capital City Bank, enter into a contract with North Florida Asphalt to carry out the repaving of North McClure Drive and McClure Court in 2018 for a total payment not to exceed \$47,400.00. APPROVED 5-0 after discussion.

**UPDATES**

Discussion re site plan for Bannerman residences/Bannerman Crossing

Report that new development going in across and behind Target -- a DQ, car wash, and dentist office.

E-mail addresses. Focus on keeping homeowners up to date.

**ARCHITECTURAL COMMITTEE**

Review/update given.

## **ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 5:38 p.m.

*Respectfully submitted,*

*Adam S. Tanenbaum*  
*Secretary*