# TWIN LAKES A Corporation Not-for Profit ORGANIZATIONAL MEETING MINUTES Date: October 15, 2016 Time: 12:00 PM Location: Common Area Pool Deck

# I. Call to order: Lisa Deprez called the meeting to order at 12:00 PM

#### A. Directors present:

- 1. Randy Cook
- 2. Jim Clark
- 3. John Pavka
- 4. Joe Saladino
- 5. Terry Henry
- 6. Kathy Clark

## B. Directors absent:

- 1. Josh Nickel
- 2. Steve Fickett

## C. West Coast Management

1. Lisa Deperez, LCAM

Motion was made by Joe Saladino to keep the officers as they currently are. Jim Henry seconded the motion. Motion passed unanimously. Current officers are:

Jim Clark as PRESIDENT of the Board of Directors. Joe Saladino as VICE PRESIDENT of the Board of Directors John Pavka as TREASURER of the Board of Directors. Steve Fickett as SECRETARY of the Board of Directors.

The next meeting will be a board meeting on November 17<sup>th</sup>, 2016.

Adjournment: Meeting was adjourned at 12:10 PM.

Respectfully submitted, Lisa Deperez, LCAM