

**Twin Lakes Subdivision HOA, Inc.**  
**Special MRTA Homeowner Meeting**  
**Twin Lakes Swimming Pool**  
**Saturday June 24, 2017**  
**10:00 AM**  
**Minutes**

**Call to Order**

Meeting was call to order by President Jim Clark at 10:04am

Board Members Present: Jim Clark, Kathy Clark, Larry Wissinger, John Pavka, Jim Beazel, Bonnie Axler and Randy Cook

Guest Present: Denise Helbig of Westcoast Management and Realty, Inc.

Homeowners Present: See attached sign-in sheet

**Proof of Notice of Meeting**

Denise Helbig of Westcoast Management and Realty, Inc. presented the Notarized Affidavit that the Notice of Meeting was sent a timely manner to every member of the association.

**Verify Quorum**

Jim Clark verified that a Quorum of the Board of Directors was present at meeting.

**New Business**

**MRTA Motion**

A motion was made to approve the Statement of Marketable Title Action. Motion was duly seconded and carried unanimously.

**Adjourn**

President Jim Clark adjourned meeting at 10:23 am.

Respectfully Submitted by Denise Helbig, Westcoast Management and Realty, Inc.

