



**Twin Lakes Subdivision HOA, Inc.  
Board of Directors Meeting  
Pool Area  
October 20, 2020 at 6:30pm**

Call to Order – 6:40 PM

- Establish quorum – John, Frank, Karen, Jennifer, and Al present.
- Proper Notice of Meeting – Placed on board near pool entrance
- Reading/dispensing and Approval of minutes – Karen motion to approve, with changing Chris to Clark, Jennifer seconded motion. All approved.

Announcements – Absorbent placed on the road, will pressure wash when completed.

Member Comments / questions – No members were present at the meeting

Property Manager's Report

- Inspections – Will happen sometime next week.
- Letter from homeowner for removal from attorney, board requested a no removal letter be sent to homeowner.
- Common Property Maintenance & Repairs – Waiting on quote for clean-up.
- P&E checked timer and swapped out box.
- ARC Request's – 3 submitted, 1 – approved 2 – pending
- Need to place tape over pool hours sign.

Financials/Treasurer's Report

- Received monies from AG Spanos.
- Supplemental letter draft from John, board mention it was ok with some minor changes.
- We currently have 2 – CD'S that are FDIC insured.

Old Business

- Pool Lighting Certificate – Quote for PMO @ \$395.00 John to call tomorrow 10.21.20 to set up the meeting for next week.

New Business

- Annual meeting to be held @ 10:00 am Nov 7<sup>th</sup>.
- Budget to be sent for annual meeting with no increase.
- Meeting with Spanos group engineer on Friday over signed agreement. Al to call Rick about the property line and the wall that was made in the agreement.

Delinquencies – None for this meeting.

\*Agenda items and Order subject to change\*

Adjournment – 7:56 P.M