

Twin Lakes Subdivision Homeowner's Association, Inc.
A Corporation Not-for-Profit

MINUTES OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the association and the Florida Statutes, that a Special (Organizational) Meeting of the members will be held at the following date, time and place:

Date: November 7th, 2020
Time: Immediately following the conclusion of the Annual Meeting
Place: Twin Lakes Onsite Community Pool Area

Twin Lakes Subdivision Homeowner's Association, Inc.

By: /s/ Karen Mason
President

DATED: October 21, 2020

AGENDA: Called to order: 10:57am

1. Certify Quorum of Board Members – 5 of 5 present
Karen Mason, Terry Henry, John Pavka, Frank Marchica and Jennifer Armstrong
2. Appointment of Officers
 - Motion by Terry to appoint Al Ertuk to the Board, 2nd by Karen, all in favor. Al accepts the appointment to the Board.
 - Blanket motion for returning Board members to retain the officer positions held last year by Terry, 2nd by Al, all in favor
3. Approve 2021 Budget
 - Motion by Karen to approve the 2021 proposed budget as submitted, 2nd by John, all in favor.
4. Adjournment
 - Motion by Karen at 11:15, 2nd by Al, all in favor.