

**TWIN LAKES HOMEOWNERS ASSOCIATION, INC.  
ANNUAL MEMBERSHIP MEETING MINUTES**

DATE: 17 OCTOBER 2009

LOCATION: TWIN LAKES COMMUNITY POOL AREA

Call to Order: The meeting call to order was delayed at 10:00 a.m. by the Associations's President Paul Theriault. Quorum needed.

Officers present:

President – Paul Theriault  
Vice-President – Joe Saladino  
Treasurer – John Pavka

Members present:

Randy Cook  
Steve Fickett

West Coast Management Co.  
Camille Sanabria

Proof of Notice of Meeting: The Annual Meeting Notice with agenda and all appropriate information for the Community Members was mailed and posted within the required time prior to the meeting.

The Association's guest speaker for the Annual Meeting was County Commissioner Pat Mulieri. She arrived during the member registration and proxy count. Since the required number of members had not been attained for quorum at this time, President Theriault asked Commissioner Mulieri if she would speak to the members assembled. Several calls and visits to obtain more proxies for a quorum was in progress. Commissioner Mulieri gave a full accounting of the plans for controlled growth, communities, industrial sites and roads for our area.

Call to Order: President Theriault called the meeting to order at 11:05 a.m.. Camille Sanabria verified quorum attainment at 11:07 a.m. Minutes for Annual Meeting 2008 were read and approved by the Board.

Opening Remarks: President Theriault

President Theriault welcomed all the members and gave an extensive overview of the community challenges during the past year and answered many questions from the members.

**Financial Report:**

Given by John Pavka. He explained the budget and the need for significant reserves. The fact that many of our expenses have increased due to a variety of issues; vandalism, maintenance, etc.

2010 Budget: Approved by the Board.

**Management Report:**

Camille Sanabria reported on West Coast Management's activities in support of the community.

**New Business:**

Election of Directors: Two new Directors were elected by the membership, Ms. Diana Palinkas and Ms. Rosemary Wilson.

General Meeting Adjourned at 12:30p.m.

Following General Meeting Board of Director met to choose Officers for 2010. Ms. Diana Palinkas graciously volunteered to be President. Joe Saladino – Vice-President; John Pavka – Treasurer; Rosemary Wilson – Secretary; Dean Goldsworthy – Web Master/Newsletter; Randy Cook and Steve Fickett – Board Members