

**TWIN TOWERS HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
DECEMBER 2, 2022  
ON-SITE CLUBHOUSE**

**1) ESTABLISH QUORUM - CALL TO ORDER**

President, William C. Penney, Jr.	Telephone conference call
Vice-president, Lyn Parsons	Present
Secretary, Dennis Tjaden	Telephone conference call
Treasurer, Anthony Jorge	Telephone conference call
Director; Rita Stevens	Present

Robert Kramer, Manager was also present.

**I. CALL TO ORDER**

The required quorum was present. Vice-President Lyn Parsons chaired the meeting and called it to order at 10:18 AM.

**II. PROOF OF MEETING NOTICE**

The meeting was properly noticed in compliance with FS 718.

**III. 2023 ANNUAL MEETING**

No discussion from Board of Directors

No comments from owners

Lyn Parsons made a motion to accept owners' vote for budget with partially-funded reserves

Rita Stevens seconded.

Vote: All in favor; motion passed

**V. ADJOURNMENT**

There being no further business on the posted agenda, by mutual consent the meeting adjourned at 10:20 AM.

Minutes respectfully submitted by



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Robert Kramer, CAM  
For: Board of Directors