TWIN TOWERS HOMEOWNERS ASSOCIATION, INC. SPECIAL PURPOSE OWNERS 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 Treasurer, Anthony Jorge Telephone conference call 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 10:00 AM.

II. PROOF OF MEETING NOTICE

The meeting was properly noticed in compliance with FS 718.

III. SPECIAL PURPOSE

The results of the vote of the ownership regarding 2023 Budget are 81 votes in favor of partially-funded reserves budget and 29 against.

No comments from owners

V. ADJOURNMENT

There being no further business on the posted agenda, by mutual consent the meeting adjourned at 10:17 AM.

Minutes respectfully submitted by

Robert Kramer, CAM

For: Board of Directors