

Posted By: *Ruth Kamey*
Date: *9 MAY 2024 10:50AM*

Twin Towers Homeowners Association, Inc.

BOARD OF DIRECTORS

WHERE: Atlantic Room

2020 N. Atlantic Ave

Cocoa Beach, FL 32931

WHEN: May 13th, 2024

TIME: 3PM

ATTEND BY ZOOM:

Meeting ID: 862 9235 2049

Zoom Link: <https://us06web.zoom.us/j/86292352049>

AGENDA

- Call Meeting to order
- Pledge Of Allegiance
- Certify the posting of the meeting
- Approve the minutes of BOD Meeting 5/6/24
- Public Comments
- Officers' comments
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Director
- Old Business - None
- Discussion Items
 1. Change Order for Coastline – Crack Repair on North, South, and West faces of both North and South Buildings \$56,500
 2. Approval of contract for Laneville Roofing to replace roof on the South Building \$284,000
- Adjournment

TWIN TOWERS HOMEOWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

May 13, 2024

Atlantic Room and Zoom

- 1) ESTABLISH QUORUM
- | | |
|---------------------------------|-----------|
| President, Lane Ramsfield | Present |
| Vice President, Dennis Howden | Present |
| Secretary, Kelly Stanton | Present |
| Treasurer, Tom Bowe | Called In |
| Director At Large, Rita Stevens | Present |
- I. CALL TO ORDER
The required quorum was present. Meeting called to order at 3PM
- II. PROOF OF MEETING MINUTES
The meeting was properly noticed on all bulletin boards and on the website.
- III. APPROVAL OF MINUTES
It was moved by Rita Stevens and seconded by Dennis Howden to waive the reading and approve the minutes from the 5/6/24 Board Meeting.
- IV. UNFINISHED BUSINESS
None
- V. NEW BUSINESS
- Motion to change order for Coastline – Crack Repair on North, South, and West faces of both North and South Buildings \$56,500.
Motion made by Lane Ramsfield, 2nd by Rita Stevens. Motion passed.
 - Motion to approve contract for Laneville Roofing to replace roof on the South Building \$284,000.
Motion made by Dennis Howden, 2nd by Lane Ramsfield. Motion passed.
- VI. ADJOURNMENT
There being no further business on the posted agenda, by mutual consent the meeting adjourned at 3:50PM
Motion made by Lane Ramsfield, 2nd by Rita Stevens. Motion carried.

Minutes respectfully submitted by

Bob Kramer, CAM
For: Board of Directors