

Posted: 13 MAR 2024
By: Bob Komes

Twin Towers Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING

WHERE: Atlantic Room
2020 N. Atlantic Ave
Cocoa Beach, FL 32931

WHEN: March 15th, 2024

TIME: 5PM

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 2/19/24
- Old Business-NONE at this time
- New Business
 - Unit 110N Rebuild
 - Approval For According Shutter Repair 416N \$500
 - Coastline Construction East End of N&S building crack repair \$25,000
 - Hiring of Bookkeeper
 - Osbourne Engineering Parking Lot Canopy Non-Destructive Test \$1,600
 - All Island Cleaning and Renovation Pressure Wash Carport \$4,900
 - U.S. Lawns Annual Dune Trimming \$4,600
 - Neighborhood Windows & Doors 416N \$11,400
 - Bike Storage Room Reimbursement Unit 403N \$525
 - Bike Storage Room Reimbursement Unit 512S \$400

- Committee Introductions
 - Budget/Finance – **CHAIR** Tom Bowe
 - Maintenance – **CHAIR** Sue Howden
 - Washer 5th Floor N Building to arrive on 4/19
 - Carpets Cleaned N&S Building and Clubhouse
 - Hearing – **CHAIR** Dan Lambrides
 - Beautification – **CHAIR** Linda Lannucci
 - Architectural – **CHAIR** Dennis Howden
 - * A/C Racks
 - Storage – **CHAIR** Rita Stevens
- Owner comments on agenda items
- Adjournment

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

March 15, 2024

Atlantic Room and Zoom

- 1) ESTABLISH QUORUM
- | | |
|---------------------------------|---------|
| President, Lane Ramsfield | Present |
| Vice President, Dennis Howden | Present |
| Secretary, Kelly Stanton | Present |
| Treasurer, Tom Bowe | Present |
| Director At Large, Rita Stevens | Present |
- I. CALL TO ORDER
The required quorum was present. Meeting called to order at 5PM
- 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 Kelly Stanton and seconded by Rita Stevens to waive the reading of the minutes.
- IV. UNFINISHED BUSINESS
None
- V. NEW BUSINESS
- Motion to accept rebuild of Unit 110N.
Motion made by Dennis Howden, 2nd by Rita Stevens. Motion passed.
 - Motion for approval of shutter repair for 416N of \$500
Motion was tabled.
 - Motion to accept Coastline Construction East End of N&S building crack repair for 25k.
Motion made by Kelly Stanton, 2nd by Rita Stevens. Motion passed.
 - Hiring of Bookkeeper – William Jackson
Motion made by Lane Ramsfield, 2nd by Dennis Howden. Motion passed.
 - Motion for Osbourne Engineering Parking Lot Canopy Non-Destructive Test for \$1,600
Motion made by Lane Ramsfield, 2nd by Kelly Stanton. Motion passed.
 - Motion for U.S. Lawns Annual Dune Trimming of \$4,600
Motion made by Dennis Howden, 2nd by Rita Stevens. Motion passed.
 - Motion for Neighborhood Windows & Doors for 416N of \$11,400
Motion was tabled.
 - Motion for Bike Storage room reimbursements for units 403N (\$525) and 512S (\$400)
Motion made by Rita Stevens, 2nd by Dennis Howden. Motion passed.
 - Committee Introductions
 - Motion to change chair of Maintenance Committee to Sue Howden
Motion made by Rita Stevens, 2nd by Dennis Howden. Motion Passed
 - Motion to change chair of Beautification Committee to Bill Penny
Motion made by Dennis Howden, 2nd Kelly Stanton. Motion Passed
- VI. ADJOURNMENT
There being no further business on the posted agenda, by mutual consent the meeting adjourned at 7:15PM
Motion made by Lane Ramsfield, 2nd by Rita Stevens. Motion carried.

Minutes respectfully submitted by

Bob Kramer, CAM
For: Board of Directors