

Posted By: Bob Kramer

Date: 26 MAY 2024 (1:PM)

Twin Towers Homeowners Association, Inc

BOARD OF DIRECTORS

Where: Atlantic Room

2020 N. Atlantic Ave

Cocoa Beach, FL 32931

When: Friday, May 31, 2024

Time: 3 P.M.

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 of 5/13/24.
- Public comments
- Officers' comments
 - *President
 - *Vice President
 - *Treasurer
 - *Secretary
 - *Director
- Old Business-None
- Discussion Items
 - *Change order for Coastline to repair the stucco bubbling areas in both buildings for \$11,000.00.
 - *Change order for Coastline for stairwell painting of the East/West faces of the North and South building for \$8,750.00.
- Adjournment

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

May 31, 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 Lane Ramsfield and seconded by Dennis Howden to waive the reading and approve the minutes from the 5/13/24 Board Meeting.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- Motion to change order for Coastline – Repair the Stucco bubbling areas on both buildings \$11,000.
Motion made by Kelly Stanton, 2nd by Dennis Howden. Motion passed.
- Motion to change order for Coastline – Stairwell painting of the East/West faces of the North and South Building \$8,750.
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 4PM

Motion made by Lane Ramsfield, 2nd by Kelly Stanton. Motion carried.

Minutes respectfully submitted by

Bob Kramer, CAM
For: Board of Directors