

**TWIN TOWERS HOMEOWNER'S ASSOCIATION, INC.
NOTICE OF MEETINGS**

Date: February 20, 2020
Location: Twin Towers – Atlantic Room
2020 N. Atlantic Avenue
Cocoa Beach, FL 32931

ANNUAL MEMBERS MEETING

Time: 8:00 p.m.

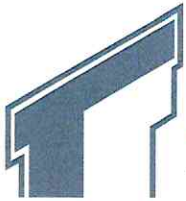
1. Call meeting to order
2. Calling of roll and certifying of proxies
3. Proof of notice of meeting or waiver of notice
4. Reading of minutes of annual meeting held February 21, 2019
5. Reports by Officers
6. Reports by Committees
7. Appointment of Inspectors of election by Chairman
8. Election of Directors
9. Introduction of Board Members
10. Unfinished Business
11. New Business
12. Adjournment

Immediately following the Membership Meeting the Board of Directors will hold an Organizational Meeting.

BOARD OF DIRECTORS MEETING

Time: Immediately following Membership Meeting

1. Call meeting to order
2. Certify the posting of the notice
3. Election of Officers
4. Adjournment



Twin Towers Homeowners Association, Inc.

2020 North Atlantic Avenue • Cocoa Beach, Florida 32931

The Annual Meeting of the membership of the Twin Towers Homeowner Association, Inc. was called to order by Michael Naumann at 8:00 p.m. on February 20, 2020 in the Atlantic Room. The Pledge of Allegiance was recited. It was announced that a quorum had been obtained.

Launa Young, Manager certified the posting and the notice of mailing of the notice of meeting.

Richard Murphy read the Annual Meeting minutes of February 21, 2019. A motion was made to accept the minutes as read by Richard Murphy. The motion was seconded by Mike Naumann and unanimously approved.

Richard Murphy read the Organizational Meeting minutes date February 21, 2019. A motion was made to accept the minutes as read. The motion was seconded and unanimously approved.

Mr. Naumann announced that the election committee was in the process of tallying the votes. Chaired by Bill Penney of Unit 317N, the committee also included Lois Marshall of Unit 617N, Gus Ermides of Unit 606S, and Diane deShaw of Unit 404N.

The floor was open to owners for discussion. The following comments or suggestions were made:

William Byron, Unit 315N, being a new homeowner discussed the possibility to have an outside laundry company oversee our laundry equipment. Mr. Byron also has questions regarding the current concrete restoration.

Richard Mathewson, Unit 604S, discussed his displeasure at the lighting in the 6th floor lobby and provided his input on the possible addition of internet for the units.

Karen Smithson, Unit 203N, provided comments on the internet.

Sue Howden, Unit 217N, commented on the addition of the pickle ball court and the use it is getting. The addition of the court has worked out great. Ms. Howden also praised the renovation done to the ladies bathroom in the Clubhouse. Thanks so much to the Women's Club participants for their work on property this year.

Gary Argany, Unit 505N, questioned if the hardware would be included to run the internet service. Management advised that the router and modem would be included in the internet package, should the Association accept the Spectrum offer.

Sherry Walsh, Unit 515N, opened the topic of the elevator lobby renovations being performed by the Women's Club members and asked if there was a deadline for completion. Following discussion and input by Sherry Hanson of Unit 601N and Kim Kerns of Unit 303N, it was determined that the project would be completed in a two-year period, as the work is being done on a voluntary basis as time allows during visits to the property.

Sue Howden, Unit 217N, asked when the bills for the bike and hobby shop would be distributed.

Annual Meeting Minutes, Cont'd.
February 20, 2020
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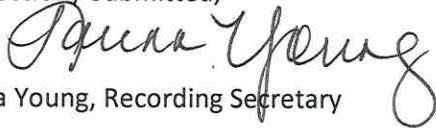
Dennis Tjaden, Unit 514S, discussed security.

Anthony Jorge, Unit 608N, the Association's treasurer, provided a brief update of the Audited Financials. As we are working with a new accounting firm, the report is taking longer to prepare and will be delivered or mailed when complete.

Following a short break, the final vote was provide by the election committee. Congratulations to Tony Jorge, Mike Naumann, Richard Murphy, Lyn Parsons and Karen Patrick!

There being no further business before the ownership, the motion to adjourn prevailed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Launa Young". The signature is written in black ink and is positioned above the typed name.

Launa Young, Recording Secretary