

TWIN TOWERS HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MARCH 8 , 2023 2:00 P.M.

ON-SITE CLUBHOUSE

The meeting started with an update from Victor Dalrymple and Paul Mack from insured Partners in response to the letter sent by Bill Penney with concerns on how our insurance was handled on December 1st, 2022 and the significant increase.

Questions were taken from owners.

Afterwards the Board of Directors Meeting was called to order.

1) ESTABLISH QUORUM – CALL TO ORDER

President, Richard Dunlap... Present

Vice President, Mike Delay Present

Secretary, Lyn Parsons Present

Treasurer, Tom Bowe Telephone conference call

Director; Don Nanny Present

Robert Kramer, Manager was also present.

I. CALL MEETING TO ORDER

The required quorum was present. President Richard Dunlap chaired the meeting and called it to order at 3:10 P.M.

II. PROOF OF MEETING NOTICE

The meeting was properly noticed in compliance with FS 718.

III. APPROVAL OF MINUTES

The minutes of the February 23rd meeting had not been published yet

IV. OLD BUSINESS

A) MEYERS side walk repair to begin by May 8th 2023

B) COASTLINE CONSTRUCTION (WATER INTRUSION)

To begin repairing 14 cracks on the outside of the building estimated for a two week period

C) GREEN HONDA UPDATE

Robert Kramer, Manager informed that the owner was contacted and vehicle has been moved

D) BICYCLES CHAINED TO FENCE

Robert Kramer, Manager informed that notice was posted by area bikes were being chained to of the rules regarding chaining of bikes is prohibited.

E) RATIFY DECISION TO ACCEPT PROPOSAL FOR CUSHION REPLACEMENT

The Women's Club made a proposal to replace cushions on select chaise lounges in a stripe pattern for the sum of up to \$2,000.00.

Mike Delay made a motion to accept.

Richard Dunlap seconded the motion

All in favor Motion carried

VI. NEW BUSINESS

A) SALE OF 110 N

Richard Dunlap made a motion to actively seek a realtor and list 110 N on market.

Discussion was also to give residents first option to buy.

Don Nanny seconded the motion

VOTE: All in favor Motion carried

B) REQUEST TO PAINT UTILITY/STORAGE DOORS ON 1ST FLOORS

Linda Ianucci, chair person for the beautification committee, requested that the committee be able to paint the utility/storage doors on the 1st floor in North and South buildings a complimentary gray color.

Mike Delay made the motion to accept.

Richard Dunlap seconded the motion

VOTE: All in favor Motion carried

C) Discussion was brought that the demolition of tile and laying of vinyl flooring will begin starting in the North building on March 27th,2023.

D) Richard Dunlap stated that at the next Board Meeting a Financial Workshop will be held to acquire more insight on the upcoming challenges for this year.

E) A date of **April 3rd, 2023 @ 3:00 P.M.** was set for the next Board of Directors Meeting.

VII. ADJOURNMENT

There being no further business on the posted agenda, Richard Dunlap made a motion to adjourn the meeting. Don Nanny seconded the motion. By mutual consent the meeting adjourned at 4:17 P.M .