

**TWIN TOWERS HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 18, 2023**  
**ON-SITE CLUBHOUSE**

**1) ESTABLISH QUORUM - CALL TO ORDER**

President, William C. Penney, Jr.	Present
Vice-President, Lyn Parsons	Present
Secretary, Dennis Tjaden	Present
Treasurer, Anthony Jorge	Via telephone for initial part of meeting
Director; Rita Stevens	Present

Robert Kramer, Manager was also present.

**I. CALL TO ORDER**

The required quorum was present. President William Penney chaired the meeting and called it to order at 10:00 AM.

**II. PROOF OF MEETING NOTICE**

The meeting was properly noticed in compliance with FS 718.

**III. APPROVAL OF MINUTES**

It was moved by William Penney and seconded by Rita Stevens that reading of the minutes from the board meeting held on January 11, 2023 be waived.

Vote: all in favor. Motion carried.

It was moved by William Penney and seconded by Rita Stevens that the minutes from the board meeting held on January 11, 2023 be approved.

Vote: all in favor. Motion carried

**IV: UNFINISHED BUSINESS**

The Rules & Regulations Committee submitted to the Board of Directors the updated proposed Rules & Regulations for review, in preparation for submittal to lawyer for his review.

Owner discussion and Board of Directors discussion ensued.

William Penney made a motion to dissolve the Rules & Regulations Committee

Rita Stevens seconded. Vote: All in favor. Motion carried

President William Penney thanked the committee for their efforts over the past year.

William Penney made a motion to table the submission of Rules & Regulations package.

Lyn Parsons seconded. Vote: board members Penney, Tjaden, Parsons voted for and board member Stevens voted against. Motion carried

**V. ADJOURNMENT**

There being no further business on the posted agenda, by mutual consent the meeting adjourned at 11:31 AM.

Minutes respectfully submitted by

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Robert Kramer, CAM  
For: Board of Directors