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## Twin Towers Homeowners Association, Inc. BOARD OF DIRECTORS MEETING

WHERE: ATLANTIC ROOM
WHEN: Monday, December 13, 2021
TIME: 10:00 a.m.

## **AGENDA**

- Call the meeting to order
- Pledge of Allegiance
- Certify the posting of the notice
- Approve Minutes of November 29, 2021
- Old Business
- New Business
  - A. 2022 Budget Vote
- Owner comments on agenda items
- Adjournment

SOCIAL DISTANCING & FACE COVERINGS ARE REQUIRED TO ATTEND

The meeting of the Board of Directors of the Twin Towers Homeowners Association, Inc. was called to order by President Richard Murphy on December 13, 2021, at 10:07 a.m. in the Atlantic Room.

Board Members in attendance were Richard Murphy, Mike Naumann, Karen Patrick, Anthony Jorge, and Lyn Parsons.

The Pledge of Allegiance was recited and the posting of the notice of meeting was certified. The minutes of the November 29, 2021 meeting were read by Lyn Parsons. A motion was made by Mike Naumann to accept the minutes as read. The motion was seconded by Tony Jorge and unanimously approved.

## New Business:

**2022 Proposed Budgets:** Secretary Lyn Parsons announced the results from the vote of the ownership regarding the 2022 budget as 111 votes in favor of the partially-funded reserve budget and 5 votes against. Lyn announced that with the adoption of the partially-funded reserve budget, the monthly maintenance fees will be as follows:

One Bedroom Unit	\$363
Two Bedroom Unit	\$438
Ocean Front Unit	\$485

Richard Murphy made a motion to accept the partially-funded budget as voted by the Association membership. The motion was seconded by Mike Naumann and unanimously approved.

The floor was open to general topics which included:

- (1) returning of movies to the movie library,
- (2) Christmas dinner to be held in the Atlantic Room,
- (3) General access to the Atlantic Room,
- (4) use of cameras inside clubhouse,
- (5) use of common area key to the Atlantic Room to which Lyn Parsons motioned to table the key discussion to a later date. The motion was seconded by Richard Murphy and unanimously approved.
- (6) Upcoming election candidacy and a request for improvement ideas to be included in candidate biographies.

There being no further business before the Board, the meeting was adjourned at 10:36 a.m.

Respectfully Submitted,

Launa Voung Manager