

TWIN TOWERS HOMEOWNERS ASSOCIATION, INC.
MEMBERS ANNUAL MEETING
FEBRUARY 16, 2023
ON-SITE CLUBHOUSE

1. CALL TO ORDER

The required quorum was present. President William Penney chaired the meeting and called it to order at 8:00 AM.

2. CERTIFYING OF PROXIES

It was certified that a majority of voting interests to constitute a quorum

3. PROOF OF MEETING NOTICE

The meeting was properly noticed in compliance with FS 718.

4. APPROVAL OF MINUTES

It was moved by William Penney and seconded by Rita Stevens that reading of the minutes from the Members Annual Meeting held on February 17, 2022 be waived.
Vote: all in favor. Motion carried.

It was moved by William Penney and seconded by Rita Stevens that the minutes from the Members Annual Meeting held on February 17, 2022 be approved.
Vote: all in favor. Motion carried

5. APPOINTMENT OF INSPECTORS OF ELECTION BY CHAIRMAN

The election committee consists of:

Carol Cook-Koenig (chairperson), Lois Marshall, Teresa Moore, Wil Smith

President William Penney gave information on 2 handouts. The Resident Handbook and letter sent to Insurance Company in regards to our 2022-2023 Property / General Insurance renewal

6. REPORTS BY OFFICERS

Anthony Jorge, Treasurer gave an update on 2022 financial audit

7. REPORTS BY COMMITTEES

Beautification Committee co-chair Linda Iannucci reported on progress of committee's painting on 1st floor hallways

8. ELECTION OF DIRECTORS

Election Results:

Tom Bowe:	104 votes
Mike Delay:	93 votes
Richard Dunlap:	88 votes
Dennis Howden:	66 votes
Don Nanny	78 votes
Lyn Parsons:	93 votes

9. INTRODUCTION OF BOARD MEMEBRS

2023 Board of Directors introduced to membership:

Tom Bowe
Mike Delay
Richard Dunlap
Don Nanny
Lyn Parsons

10. UNFINISHED BUSINESS

No unfinished business

11. NEW BUSINESS

No new business

12. ADJOURNMENT

There being no further business on the posted agenda, by mutual consent the meeting adjourned at 9:28 PM

Minutes respectfully submitted by

Robert Kramer, CAM
For: Board of Directors