

TWIN TOWERS HOMEOWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

July 29, 2024

Atlantic Room and Zoom

1) ESTABLISH QUORUM

President, Lane Ramsfield	Present
Vice President, Dennis Howden	Present
Secretary, Kelly Stanton	Present
Treasurer, Tom Bowe	Called In

I. CALL TO ORDER

The required quorum was present. Meeting called to order at 3PM

II. PROOF OF MEETING MINUTES

The meeting was properly noticed on all bulletin boards and on the website.

III. APPROVAL OF MINUTES

It was moved by Dennis Howden and seconded by Lane Ramsfield to waive the reading and approve the minutes from the 5/31/24 Board Meeting.

IV. PUBLIC COMMENTS

Comments were made by the public.

V. OFFICERS' COMMENTS

Comments were made by all officers on board.

VI. UNFINISHED BUSINESS

None at this time.

VII. NEW BUSINESS

- Motion to approve of revised budget starting 1 September 2024
Motion made by Lane Ramsfield, 2nd by Kelly Stanton. Motion passed.
- Motion to approve Laneville Roofing Inc. for the roof replacement of The Atlantic Room for \$46,800.
Motion made by Kelly Stanton, 2nd Dennis Howden. Motion passed.
- Motion to appoint Sue Howden Chair of Bike/Storage room committee.
Motion made by Dennis Howden, 2nd by Lane Ramsfield. Motion passed.

VIII. ADJOURNMENT

There being no further business on the posted agenda, by mutual consent the meeting adjourned at 4:30PM

Motion made by Lane Ramsfield, 2nd by Dennis Howden. Motion carried.

Minutes respectfully submitted by

Robert Kramer, CAM
For: Board of Directors