

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

July 22, 2024

Atlantic Room and Zoom

ESTABLISH QUORUM

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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PROOF OF MEETING MINUTES

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

PUBLIC COMMENTS

OFFICER COMMENTS

OLD BUSINESS

None

NEW BUSINESS

- Motion made for Coastline to Repair sidewalks for \$22,500. Motion made by lane to accept, 2nd by Dennis Howden. Motion passed.
- Motion was made by Kelly to get a credit card for twin Towers in the amount of 10K with Bob Kramer as the authorized user. 2nd by Dennis motion carried.

ADJOURNMENT

There being no further business on the posted agenda, by mutual consent the meeting adjourned at 5:05PM

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

Minutes respectfully submitted by

Bob Kramer, CAM
For: Board of Directors