

Twin Towers Board of Directors Meeting of December 16, 2024  
Meeting was attended by several Zoom participants

Meeting gaveled to order at 5:00 PM  
Certified posting of the meeting  
Approved minutes of BOD meeting of November 21, 2024  
Pledge of Allegiance

Quorum was present as follows:

Lane Ramsfield, President  
Dennis Howden, Vice President  
Tom Bowe, Treasurer

Under director reports the president updated the owners about the status of the rebuilding of the pickleball court and the shuffleboard court. He spoke about the damages sustained by a hit and run truck driver to one supporting column near the dumpster area. He stated that the area had already been inspected by our insurance carrier, Citizens and had our engineer, Keystone inspect. Our engineer will advise the BOD of further actions required.

He went on to explain the carport roof repairs which will be voted on tonight and approximate time frames required. The BOD is looking at the start up time for this repair as early as January 2025.

The vice-president brought up a recently received email concerning a former 1960's renter and their interest in including Twin Towers in a documentary for Martin Caidin. They would only be accessing the Twin Tower grounds for approximately 2-3 hours with 2-3 personnel and there perhaps would be a flyover of a WWII airplane. This was for current owner information only.

Brought forward for discussion and a vote to approve \$386,000.00 for carport roof replacement of areas damaged last month by a tornado that came through Twin Towers.

The president brought forth a \$50,000.00 contingency amount for the repairs. Owners were assured that the insurance settlement would cover both amounts.

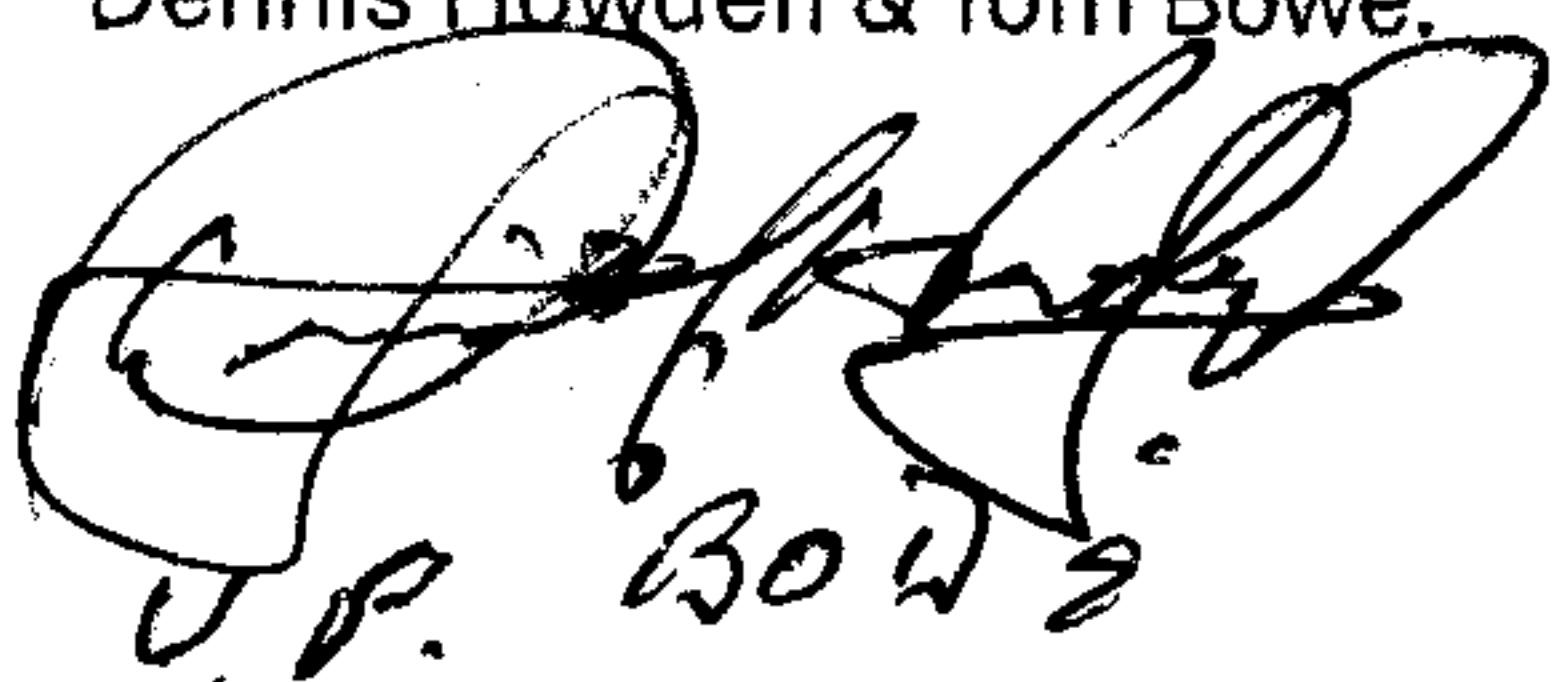
Motion to approve by Dennis Howden, 2<sup>nd</sup> by Lane Ramsfield,  
Motion to carry by Lane Ramsfield, Dennis Howden & Tom Bowe

The BOD requested that the Beautification Committee involve itself in recommending plantings along the A1A within the TT property line and should advise the BOD of proposed bocce ball court area. The president is expecting a response from the committee by December 19, 2024.

Owner comments:

1. Suggested a tag number system to identify autos coming onto the TT property
2. Suggested that BOD appoint personnel to inspect roofing at A-15
3. Now that Atlantic room has new roof, can damaged 2X2 lay in, stained ceiling tiles replaced.

Motion to adjourn by Dennis Howden @ 5:30PM, 2<sup>nd</sup> by Lane Ramsfield. Motion carried by Lane Ramsfield, Dennis Howden & Tom Bowe.



U.P. Bowe