

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

January 29, 2025
Atlantic Room and Zoom

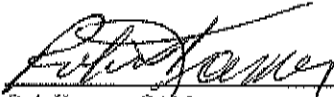
- I) ESTABLISH QUORUM
- | | |
|-------------------------------|------------|
| President, Lane Ramsfield | Present |
| Vice President, Dennis Howden | Present |
| Secretary, Kelly Stanton | Present |
| Treasurer, Tom Bowe | phone call |
- I. CALL TO ORDER: The required quorum was present. Meeting called to order at 6pm.
- II. PLEDGE
- III. PROOF OF MEETING MINUTES: The meeting was properly noticed on all bulletin boards and on the website. Through emails and through mailers.
- IV. APPROVAL OF MINUTES
It was moved by Lane and unanimously voted on and approved the minutes for Board meeting on December 19, 2024.
- V. UNFINISHED BUSINESS: None
- VI. NEW BUSINESS:
Lane, introduced Mr. Jim Emery, owner of Keystone Engineering. Jim presented to the board and attendees a power point presentation of the scope of the balcony's repairs. After reviewing several contractors' bids. Lane made the motion to accept RJ James to make balcony repairs. Second by Dennis, motion carried.

OWNERS COMMENTS: NONE

ADJOURNMENT

There being no further business on the posted agenda, and by mutual consent the meeting adjourned at 7:11PM Motion made by Lane Ramsfield, 2nd by Dennis Howden. Motion carried.

Minutes respectfully submitted by



Bob Kramer, CAM
For: Board of Directors