

TWIN TOWERS HOMEOWNERS' ASSOCIATION, INC. BOARD OF DIRECTIONS' MEETING MINUTES

December 11, 2025

Atlantic Room and Zoom

1.) ESTABLISH QUORUM

| | |
|------------------------------|----------------|
| President, Dennis Howden | Present |
| Vice President, Maureen Bowe | Via phone call |
| Secretary, Mark Robinson | Present |
| Treasurer, Tony Jorge | Via Zoom |
| Director, Mike Delany | Via Zoom |

2.) CALL TO ORDER – The required quorum was present. Meeting called order at 2:01pm.

3.) PLEDGE

4.) PROOF OF MEETING MINUTES – The meeting was properly noticed.

5.) APPROVAL OF MINUTES – It was moved by Dennis Howden, Mark Robinson 2nd, to waive the reading and approved the minutes of the board meeting on November 25, 2025. Motion passed unanimously.

6.) NEW BUSINESS- Reallocate Hurricane Milton and column repair excess funds to General Expense for 2025 shortfall, for the amount of \$403,950.44. Motion made by Dennis, 2nd Maureen, Motion Carried. Mike and Tony-dissent.

ADJOURMENT-There being no further business on the agenda, and by mutual consent the meeting adjourned at 3:06pm. Motion made by Dennis Howden and 2nd by Maureen Bowe. Motion carried.

Minutes respectfully submitted by

Robert Kramer

Robert Kramer, CAM

For: Board of Directors