

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

February 5, 2026

Atlantic Room and Zoom

1.) ESTABLISH QUORUM

President, Dennis Howden	Present
Vice President, Maureen Bowe	Present
Secretary, Mark Robinson	Present
Treasurer, Tony Jorge	Present
Director, Mike Delany	Present

2.) CALL TO ORDER – The required quorum was present. Meeting called order at 6:01pm.

3.) PLEDGE

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

5.) APPROVAL OF MINUTES – It was moved by Dennis Howden, to approve minutes from the last board meeting on January 14, 2026. Tony Jorge objected, requested that minutes be amended to read 66 2/3% from 75% as noted. 2<sup>nd</sup> by Mark Robinson. Motion Carried.

6.) NEW BUSINESS- Discuss Attorney Meeting within Legal Limits.

Motion made by Dennis Howden, to continue our current policy that all owners "shall be liable and responsible for the maintenance, repair and replacement, as the case may be, of all air conditioning and heating equipment, stoves, refrigerators, fans, or other appliances or equipment including any fixtures and/or their connections required to provide water, light, power, telephone, sewage and sanitary service to his PRIVATE DWELLING." 2<sup>nd</sup> by Mark Robinson, Motion Carried.

ADJOURNMENT-There being no further business on the agenda, and by mutual consent the meeting adjourned at 6:48pm. Motion made by Dennis Howden and 2<sup>nd</sup> by Tony Jorge. Motion carried.

Minutes respectfully submitted by

Robert Kramer

Robert Kramer, Manager

For: Board of Directors