

Twin Harbors Property Owners' Association
Board of Directors Special Meeting
Friday, May 27, 2022, at 6:30 p.m.
Twin Harbors Clubhouse
274 Valleyview Drive, 77360

MINUTES

- 1) Barbara Dickens called the meeting to order at 6:31 pm.
 - a. Members in attendance: Barbara Dickens, Tim Campbell, Joseph Polizzi, Steven Eckert, Don LeRouax, and Bob Price
 - b. Residents in attendance: Sandra Jaynes, Jon and Doris Nelson, William (BB) & Kay Brown, Cheryl Farr, Doug & Theresa Lehr, Loretta Gray, James Mitchell, Larry & Teresa (Teri) Parks, Debbie Tanner, Don & Marsha LeRouax, Lana Shadwick, Julie Belcik, Joe Pilozzi, and Tim Campbell.
- 2) Meeting Guidelines – Steve Eckert
- 3) Discuss and take action on check signers:
 - a. Resignation of Don LeRouax as a check signer. Joe 1, Steve 2nd motion, all other members accepted.
 - b. Vote to accept Steve Eckert and Tim Campbell as check signers, Joe 1, Don 2nd motion, all accepted.
 - c. Stay at 3 check signers. Decision was made to remain at 4. Contracts are to be signed by THPOA President, VP, treasurer, and secretary. Note: any board member can make deposits on behalf of THPOA.
- 4) Discuss and take action on Vice President position, whether to remain at board of 7 or 8 members.

Motion to remain at 7 members. Joe Pilozzi 1, and Bob 2nd, motion. Vote passed. Joe Pilozzi was nominated for THPOA VP.

With the resignation of the long time office manager effective May 29, Laurie, Joe Pilozzi 1st, Bob 2nd, all approved and accepted her resignation.
- 5) Discuss and take action on applications for Office Administrator. Closed session discussion (7:05 to 7:35), final decision was to convene a minimum board members of 3 to interview the 2 applicants and extend the application process for another week until 6/3/2022.
- 6) Adjourn at 7:37pm. Motion Barbara 1st, Steve 2nd, all approved.

June agenda item: THPOA credit card, need to discuss obtaining for the use of the THPOA.