

TWIN HARBORS ON LAKE LIVINGSTON PROPERTY OWNERS
ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
SEPTEMBER 3, 1983

A special meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association, Inc. was held at 1:30 P.M. on Saturday, September 3, 1983, at the Recreation Area in Twin Harbors.

The meeting was called to order by the president, Beryl Marx. Board members present were as follows:

- | | | |
|------------------|---------------------|----------------------|
| 1. Beryl Marx | 4. Faye Mays | 7. Helen Witherspoon |
| 2. E. R. Vickers | 5. Raymond Carlson | |
| 3. Rene Daussin | 6. Howard Weidemann | |

The purpose of the special meeting is as follows:


1. Officers to vote on two amendments to the Twin Harbors on Lake Livingston Property Owners Association Inc. Bylaws. Change regular meeting each month to 2:00 P.M. on the 2nd Saturday rather than 4:00 P.M. on the 2nd Sunday (Section 5.04); and
2. Increase the Architectural Committee from two (2) members from the Association to three (3) members from the Association (Section 7.01) necessitating an increase in the association from seven (7) to eight (8) officers (Section 5.01) with other applicable sections of the Bylaws changed as appropriate).

Mr. Marx turned the meeting over to Mr. Carlson. After a lengthy discussion regarding the change in the number of members on the Architectural Committee, Mr. Weidemann moved that the Architectural Committee be increased to three (3) residents of Twin Harbors and one representative from National Land. Mr. Vickers seconded. Motion carried. Vote was five (5) to one (1). Mr. Carlson voted against the change. Mr. Carlson turned the meeting back to Mr. Marx in order that he might cast his vote. Members will be voting on five (5) Board members instead of four (4).

With reference to change of the meeting day and time of the monthly meeting for the Board of Directors, Mr. Marx made a motion the Bylaws be officially amended to state that the regular meetings of the Officers shall be the 2nd Saturday of each month at 2:00 P.M. Mr. Weidemann seconded and the motion carried.

There being no further business, Mr. Marx moved the meeting adjourn. Mr. Weidemann seconded and the meeting adjourned at 1:55 P.M.

Respectfully submitted,


Helen Witherspoon
Secretary

FINANCIAL STATEMENT
 TWIN HARBORS PROPERTY OWNERS ASSOCIATION
 BOARD MEETING 1-14-84

FIRST STATE BANK OF LIVINGSTON		CHECKING	
BAL IN CHECKING AS OF	12-10-83		\$ 4,879.37 ✓
CHECKS WRITTEN SINCE	12-10-83		905.95 ✓
DIPOSITS SINCE	12-10-83		NONE ✓
INTRST FROM C.D.			78.25 ✓
RETURNED CHECK			25.00 ✓
BAL. IN CHECKING AS OF	1-14-84		\$ 4,076.67
C.D.			\$ 10,000.00
BAL. IN SAVING AS OF	1-14-84		\$ 1,254.51
LIVINGSTON SAVING & LOAN ONALASKA.			
BAL. IN CHECKING AS OF	12-10-83		\$ 21,192.89 ✓
CHECKS WRITTEN SINCE	12-10-83		455.58 ✓
DIPOSITS SINCE	12-10-83		3,030.00 ✓
INTRST			171.88 ✓
BANK CHARGES	11-83		11.20 ✓
BAL IN CHECKING AS OF	1-14-84		\$ 23,922.99
PAST DUE MAINT. FEES AS OF	11-30-83		\$ 3950.00
TOTAL IN CHECKING AS OF	1-14-84		\$ 28,004.66
TOTAL IN SAVING AS OF	1-14-84		\$ 1,254.51
C.D. AS OF	1-14-84		\$ 10,000.00

TWIN HARBORS PROPERTY OWNERS ASSOCIATION

FINANCIAL REPORT FOR BOARD OF DIRECTORS MEETING 2-11-84

COMMUNITY STATE BANK ONALASKA, TEXAS

1-16-84 BEGINNING BALANCE	\$ 26,920.81
DEPOSITS SINCE 1-16-84	\$ 400.00
INTEREST PAID ON CHECKING	\$ 82.20
CHECKS WRITTEN SINCE 1-16-84	\$ 24.93
BALANCE IN CHECKING AS OF 1-31-84	\$ 27,335.17
C.D. # 12869	\$ 10,000.00
CLOSED CHECKING ACCOUNT LIV. SAVING & LOAN 1-16-84	\$ 21,533.79
CLOSED CHECKING ACCOUNT FIRST STATE BANK 1-16-84	\$ 4,132.52
CLOSED SAVING ACCOUNT FIRST STATE BANK 1-16-84	\$ 1,254.51
TOTAL DEPOSITS IN COMMUNITY STATE BANK 1-16-84	\$ 26,920.81