

Twin Harbors Property Owners Association, Inc.

Board of Directors Special Meeting

November 17, 2007

Directors Present: Cliff Budd, Jim Mason, Fred Alderman, Floyd Schoonover, Robert Zbranek and Don Harvey. **Absent:** Ron Eddleman and John Morse.

Others Present: Laurie Schultz (Office Manager)

- Fred called the special meeting to order at 9:00 a.m.

New Business:

- Fred explained the situation on Lot 73, Block 1, Section 5. He sold the lot for \$2,000. A discussion followed on making all the other lots for sale by a "Bid" unless there was an unusual circumstance, then, a special meeting would be held. Cliff made the motion to sell Lot 73, Block 1, Section 5 to Joseph E. Whitney for \$2,000. It was seconded and passed.
- A discussion was held on replacing the old tractor that we currently own. Jim and Fred were going to look into what was available.

Adjourned at 9:20 am. Next meeting is December 8, 2007.

Respectfully submitted,

Clifford H. Budd
Secretary