

Twin Harbors Property Owners Association, Inc
Special Board of Directors Meeting
October 16, 2010

Directors Present:

Fred Alderman, Jack Cumpton, Shana Derouen, Joseph Polizzi, Jim Wilder, Jim Wyckoff, Robert Zbranek, and B. Milton (Chip) Choate

Election of Officers:

As President of the previous board of directors, Fred Alderman asked for nominations for President. Chip nominated Fred Alderman to be President. Additional nominations for President were not received and Fred Alderman was elected President.

Fred asked for nominations for Vice President. Chip nominated Jim Wilder to be Vice President. Additional nominations for Vice President were not received and Jim Wilder was elected Vice President.

Fred asked for nominations for Secretary. Jim Wilder nominated Chip Choate to be Secretary. Additional nominations for Secretary were not received and Chip Choate was elected Secretary.

Shana Derouen asked to be considered for the position of Assistant Secretary and Shana Durouen was elected Assistant Secretary.

Fred asked for nominations for Treasurer. Jim Wilder nominated Chip Choate to be Treasurer. Additional nominations for Treasurer were not received and Chip Choate was elected Treasurer.

Joseph Polizzi asked to be considered for the position of Assistant Treasurer and Joseph Polizzi was elected Assistant Treasurer.

Fred asked for nominations for the Architectural Committee. Jim Wilder nominated Robert Zbranek, Jack Cumpton and Jim Wyckoff. Additional nominations for the Architectural Committee were not received and Robert Zbranek, Jack Cumpton and Jim Wyckoff were elected to the Architectural Committee.

Fred asked for nominations for Parliamentarian. Jim Wyckoff nominated himself to be Parliamentarian. Additional nominations were not received and Jim Wyckoff was elected Parliamentarian.

Approval of Check Signers

The board approved Fred Alderman, Shana Derouen, Jim Wilder and B. Milton (Chip) Choate as signers on the checking account at First National Bank of Livingston.

There being no further business to transact, Fred called for a motion to adjourn. Chip made a motion to adjourn, the motion was seconded and approved.

The next scheduled regular board meeting is to be held on Saturday, November 13, 2010 at 9:00 AM in the Twin Harbors Clubhouse.

B. Milton Choate
Secretary/Treasurer