

Twin Harbors Property Owners Association, Inc.
Special Board of Directors Meeting
October 20, 2012

Directors Present:

Dyana Babik, Rosemary Covalt, Michael Farr, Jim Wilder, Jim Wyckoff, and B. Milton (Chip) Choate

Directors Absent:

Jack Cumpton

Election of Officers:

As exiting President, Jim Wilder asked for nominations for President. Chip nominated Jim Wyckoff. Additional nominations were not received and Jim Wyckoff was elected President.

Jim Wyckoff asked for nominations for Vice-President. Chip nominated Dyana Babik. Additional nominations for were not received and Dyana Babik was elected Vice-President.

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

Jim Wyckoff asked for nominations for Treasurer. Chip Choate nominated Joseph Polizzi. Additional nominations were not received and Joseph Polizzi was elected Treasurer.

Jim Wyckoff asked for nominations for the Architectural Committee. Chip Choate nominated Jim Wyckoff as 1st Architect, Jim Wilder as 2nd Architect, Michael Farr as 3rd Architect, and Jack Cumpton as 4th Architect. Additional nominations were not received and Jim Wyckoff, Jim Wilder, Michael Farr, and Jack Cumpton were elected to the Architectural Committee.

Jim Wyckoff asked for nominations for Parliamentarian. Chip Choate nominated Rosemary Covalt. Additional nominations were not received and Rosemary Covalt was elected Parliamentarian.

Chip Choate proposed that the Association continue to maintain its checking accounts at the First National Bank of Livingston. Each account will require two signers on each check. Four board members are authorized as signers on the Regular Account and the

Special Assessment Account. Chip Choate made a motion that Jim Wyckoff, Jim Wilder, Joseph Polizzi and Chip Choate be approved as signers. The motion was seconded and approved.

There being no further business, Jim Wyckoff called for a motion to adjourn. Dyana Babik made a motion to adjourn, the motion was seconded and approved.

The next scheduled regular board meeting is to be held on Saturday, November 10, 2012 at 9:00 AM in the Twin Harbors Clubhouse.

B. Milton Choate
Secretary/Treasurer