

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.

"SPECIAL"
BOARD OF DIRECTORS MEETING
NOVEMBER 3, 1984

The "special" meeting was called to order by President Carlson at 2:05PM on November 3, 1984. All directors but Judson Street and Helen Witherspoon were present.

The President pointed out that the sole purpose of the meeting was to receive the recommendation from the special sewer committee which recently held a meeting. Carlson explained that the sewer committee had explored various options as to steps to take to bring a sewer system into Twin Harbors. The sewer committee came to the conclusion that the first step should be to send a letter to the Polk County Fresh Water District #2. The proposed letter was read, discussed, altered and then the final letter was read to the Board of directors.

Motion was made by Weidemann, seconded by Brown that the final-worded letter be written and sent, certified mail return-receipt-requested... to the Fresh Water District #2. Copies of the letter are also to go to other organizations. The motion carried. Copy of the letter, when available, will be made a part of this report.

There being no further business to transact in this special meeting, Brown made motion for adjournment, seconded by Weidemann. Motion carried and the meeting adjourned at 2:40PM.

Respectfully submitted,



Roy M. Brown, Secretary