

TWIN SHORES BEACH & MARINA, INC.

BOARD OF DIRECTORS SPECIAL MEETING

9:30 A.M. MARCH 23, 2013

PURPOSE: To consider request to allow 3 occupants in a rental unit on a one time basis.

Call to Order: Victoria Van Meier called the meeting to order at 9:30 a.m.

Roll Call: Linda Huber called the roll. Present were: Victoria VanMeier, Stephen Koerner, Linda Huber, Mercy(Mandy) Brewer, Gary Bruce, Robert Martin and Elaine Rufener. Linda stated that a quorum was present.

The application to rent Villa #102 had previously been denied because of the tenants stating that there were 3 occupants and 2 cars. Our rules allow for 2 occupants and 1 car; additional guests may stay for 30 days. The Board received a request to allow the additional occupant to stay for the duration of the rental lease. The guest is the 87 year old father and they did not feel they could leave him.

The Board discussed the request.

Steve Koerner moved to approve the application for Unit #102 and allow an extension of the guest rule for the elderly father on a one time only basis subject to the following:

1. The owners shall not cite this approval as any kind of a precedent in the future.
2. The tenants will be allowed to park only 1 car on park property as per our rules.

Bob Martin seconded the motion. *The motion passed unanimously.*

Respectfully submitted,

Linda Huber, Secretary

Twin Shores Beach & Marina, Inc.