

TWIN SHORES BEACH & MARINA, INC.
BOARD OF DIRECTORS SPECIAL MEETING
MARCH 23, 2016

1 **Call to Order:** The meeting was called to order at 9 a.m. in the clubhouse by Stephen Koerner, President
2 of the Board of Directors.

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4 **Roll Call:** Stephen Koerner, Mark Thomas, Mandy Brewer, Bob Martin, Pat Novi, Joan Fulchino and
5 Nancy Cornuke were present.

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7 **Proof of Notice:** The notice of the meeting was posted in accordance with the Governing Documents of
8 the Association and the requirements of Section 719 of the Florida statutes.

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10 **PCM Report:** Shane Raniere of Progressive Community Management reported that there was a problem
11 with the ballots sent out for use in selecting directors at the Annual Shareholders' Meeting to be held on
12 March 26. Richard Hegmann submitted an intent to be a candidate form in time but PCM misplaced or
13 lost it. Mr. Hegmann still wants to be considered as a candidate. There is not enough time to send out
14 new ballots in time for the March 26 date. (Shareholders must have at least 15 days' notice of a new
15 election date.) As a result, the election portion of the Annual Shareholders' Meeting will have to
16 rescheduled.

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18 A motion was made by Pat Novi that the election portion of the Annual Shareholders' Meeting and the
19 organizational meeting of the Board of Directors be held immediately following the election. Mandy
20 Brewer and it was passed by all directors.

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22 PCM agreed to cover all of the costs associated with the mailing of the new election information. The
23 new information will be mailed to the shareholders by no later than Monday March 28, 2016.

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25 A motion was made by Bob Martin and seconded by Mandy Brewer to adjourn the meeting. The motion
26 passed unanimously.

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28 Respectfully submitted,
29 Robert C. Martin, Secretary