

TWIN SHORES BEACH & MARINA, INC.

SPECIAL BOARD MEETING

MAY 20, 2017 at 1:00 p.m.

Call to Order

The meeting was called to order by President, Richard Collins.

The following members of the Board were present: Richard Collins, John Brewer, Linda Huber, James Boltz, Nancy Cornuke, Ken Crosthwait and Don Lane.

The purpose of the meeting was to appoint Barbara Ann Manning, Treasurer. It was noted that since the Board already consisted of 7 members, it would be necessary for a Director to resign in order to appoint another Director.

At the April meeting, it was stated that 1 of the At Large Directors would step down in order to appoint a new Director as Treasurer. None of the present At Large Directors offered to step down.

After much discussion, it was decided to suspend the meeting and seek legal counsel to determine if: a. the Board could have 8 members b. there could be a non voting member as Treasurer in order to stay with a 7 member voting Board c. the Board could vote to remove a Director d. there were any other suggestions as to a course of action.

The meeting was suspended at 1:35 p.m.

Note: We were advised by legal counsel that: a. we could NOT have 8 members b. the Board could NOT vote to remove a Director c. the best solution would be that a Director would resign and then a new Director could be appointed as Treasurer d. it might be possible to hire someone as Treasurer, but counsel would need to investigate that further

CONTINUATION OF THE SPECIAL BOARD MEETING OF MAY 20, 2017

JUNE 7, 2017 at 1:00 p.m.

Nancy Cornuke read a statement expressing her thoughts about our community and the role each person has in it. (see attached).

The following members of the Board were present: John Brewer, Jim Boltz, Richard Collins, Nancy Cornuke and Don Lane. Ken Crosthwait and Linda Huber were present via conference call.

Richard Collins, president, stated that he was resigning his position on the Board effective today due health concerns.

Jim Boltz moved to accept Richard's resignation with regret and thanked him for his service to the Board. Don Lane seconded the motion and *the motion passed unanimously*.

Jim Boltz made a motion to appoint Barbara Ann Manning to the Board of Directors. Nancy Cornuke seconded it and *it passed unanimously*.

Shane Raniere, our representative from Progressive Community Management Co., then led the realigning of Officers.

Don Lane nominated Barbara Ann Manning as Treasurer. John Brewer seconded and Barbara Ann was elected unanimously.

Don Lane nominated John Brewer as President. Ken Crosthwait seconded and John was elected unanimously.

John Brewer nominated Don Lane as Vice President. Barbara Ann Manning seconded and it passed unanimously.

The rest of the Officers are: Linda Huber, Secretary and At Large: Jim Boltz, Nancy Cornuke and Ken Crosthwait.

John Brewer made a motion to adjourn, Jim Boltz seconded and the meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Linda Huber, Secretary