

ORGANIZATIONAL MEETING

MARCH 23, 2019

Meeting called to order: 11:25 am

Present: John Brewer, Jack Restuccia, Tom Lopes, Donnie Lane, Cathy Enneper, Shane Ranier. Meet our Quorm.

Proper Meeting Notice: 1st notice of Shareholder meeting mailed Jan. 21, 2019 before March 23, 2019 meeting.

2nd notice of Shareholder meeting mailed March 8, 2019 before March 23, 2019 meeting

Approval of Minutes: Motion by Cathy Enneper 2nd John Brewer Approve Unanimous

Appointment of Officers:

President- John Brewer	Motion Donnie Lane	2 nd Cathy Enneper	Unanimous
Vice President- Donnie Lane	Motion Jack Restucia	2 nd Cathy Enneper	Unanimous
Secretary -Cathy Enneper-	Motion John Brewer	2 nd Tom Lopes	Unanimous
Treasurer- Sue Griswold	Motion Donnie Lane	2 nd John Brewer	Unanimous
Maintenance-Tom Lopes	Motion Jack Restuccia	2 nd Peter Ross	Unanimous
Infrastructure Liaison-Tom Lopes	Motion Cathy Enneper	2 nd Jack Restuccia	Unanimous
At Large-Peter Ross	Motion Cathy Enneper	2 nd John Brewer	Unanimous

Adoption of 2019-020 Budget: Motion Cathy Enneper 2nd John Brewer

New Business:

1. Questioned Unit 51 rent low. Stated the rent was increased by \$25.00 a month. It was stated that the couple renting rent for year and have been in our park for years. It is good to have renters that pleasant, reliable and good upstanding citizens of Twin Shores.

2. There was an incident that caused 3 units to lose their electricity. Who is responsible for replacement of Breaker Boxes on the Electrical pole this is the unit responsibility. Units are responsible for all equipment from electrical meter on down. To prevent this from happening again the Infrastructure Committee will be checking on breaker boxes connections hopefully to prevent this from happening again.

3. NEW RENTAL RULE- 2 YEAR RENTAL MORATORIUM: Will finalize at future BOD Meeting.

Adjourned: 11:45am.

Respectfully submitted by Cathy Enneper

Secretary, Twin Shores Beach and Marina.

