

TWIN SHORES BEACH & MARINA, INC
BOARD OF DIRECTORS MEETING
JANUARY 15, 2020

PUBLIC EXPRESSION: None

CALL TO ORDER: The meeting was called to order by John Brewer at 9:03A.M.

ROLL CALL: A quorum was established with John Brewer, Sue Griswold, Donnie Lane, Jack Restuccia, Tom Lopes (on phone) and Cathy Enneper present, Peter Ross absent. Shane Raniere representing PCM.

CONFIRMATION OF PROPER MEETING NOTICE: Notice was posted in accordance with Association Bylaws and requirements of Florida

READING OF MINUTES: Cathy Enneper, Secretary Cathy Enneper made a motion to waive the reading of the minutes of the November 20, 2019 BOD meeting, Jack Restuccia 2nd the motion. Cathy Enneper made a motion to approve the November 20, 2019 minutes Jack Restuccia 2nd motion. Both motions passed unanimously.

TREASURER'S REPORT: Sue Griswold, Report Attached

CORRESPONDENCE REPORT: Cathy Enneper, *No Correspondence*

MAINTENANCE/ INFRASTRUCTURE REPORT: Tom Lopes –attached

PCM REPORT: Shane Raniere- Upcoming Budget for 2020-2021, Insurance w/Bill Tow

COMMITTEE REPORTS: Finance: Victoria VanMeier- No Report Dock Master: Bill Barnwell-Attached Parking: Donnie Lane-No Report Fines: Ron Horn-No Report Insurance: Bill Tow- Renew & discuss coverage next meeting. Pool: John Brewer: Mats for Pool Bathroom Social: Karen Kroll-Attached Storage: Mandy Brewer-Attached Beautification: Nancy Martin-Attached Sale-/Rental-Work Approved: Linda Huber-Attached (Cathy Enneper motioned to approve work by shareholder unit #92 seconded by Jack Restuccia.)

OLD BUSINESS:

1. Unit #81 Motion by Jack Restuccia to fine maximum amount, Donnie Lane 2nd. Motion- Passed Unanimously. Two notices sent. We need proof & supporting dates of his underage stay over 30 das.
2. AED& CPR training – Social Committee will set up date and post for sign up.
3. Turtle lighting- Incorrect lights received work not completed. John will meet w/ Long Boat on this matter.
4. Speed Bumps not at this time. Voted four no's and 2 yes. Suggestion paint SLOW on road. Bill Tow look into.
5. FLAROC Directors Certification- If running for a board position. See information on Clubhouse board.
6. Reface maintenance building- looking into a couple of businesses for estimates.
7. All Committees' – Update current membership & mission statement.
8. Rules & Regulations- Linda Huber will chair meeting. Update.
9. Clubhouse foundation this will be addressed after season.
10. Clubhouse electronics- Ron Horn will get estimates- Motion by Cathy Enneper 2nd Sue Griswold
11. LCE (Limited Common Element) Motion to revisit prior approval by Jack Restuccia 2nd Donnie Lane. Board voted; 4 Board members voted not to reopen 2 Board members approved. Dismissed.
12. Kayak storage, Guidelines for collection, and processing of fees. Need more consideration.
13. New Directories- look to see your phone #'s, addresses and emails are correct.
14. Service Animals will address with letter sent to unit with guidelines from ADA- (American Disability Act).
15. Electric outlet by watercooler. Will hire an electrician.
16. JV Family Landscape Co. requesting 2year contract.
17. Clubhouse security camera see no need at this time.
18. Full time Office Manager-Vicki VanMeier mentioned if feel need let it be known before Annual Budget, this would raise HOA fees.
19. Dumpsters extra pick up started in January.

FOR THE GOOD AND WELFARE: Pat Novi -What parking spaces have been removed- Units 7,20,34. Kay Bringer addressed her feelings on #10 & 11 having to return the storage to original status. She is not in favor of the decision.

ADJOURNMENT: Meeting Adjourned at 11:11am. Motion: Donnie Lane 2nd Sue Griswold; Submitted by Cathy Enneper, Secretary

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