

TWIN SHORES BEACH & MARINA, INC  
BOARD OF DIRECTORS MEETING  
February 19, 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 Sue Griswold made a motion to waive the reading of the minutes of the JANUARY 15,2020 BOD meeting, Donnie Lane 2<sup>nd</sup> the motion. Sue Griswold made a motion to approve the JANUARY 15, 2020 minutes Donnie Lane 2<sup>nd</sup> motion. Both motions passed.

TREASURER'S REPORT: Sue Griswold, Report Attached

CORRESPONDENCE REPORT: Cathy Enneper, *No Correspondence*

MAINTENANCE/ INFRASTRUCTURE REPORT: Tom Lopes- will add unit # to poles- need brackets

PCM REPORT: Shane Raniere- Upcoming Budget for 2020-2021 will be sent to BOD for approval. First notice for Annual Meeting sent out January 17,2020. Approval for Annual Shareholder Meeting to be on March 21,2020. 3<sup>rd</sup> Saturday. Jack Restuccia made a Motion to accept the March 21,2020 date for Annual Shareholder Meeting 2<sup>nd</sup> by Donnie Lane. Motion Passed

COMMITTEE REPORTS: Finance: Victoria VanMeier-Attached Dock Master: Bill Barnwell-Attached Parking: Donnie Lane- No Report Fines: Ron Horn-No Report Insurance: Bill Tow- Discuss coverage by PHC next meeting. Pool: John Brewer: No Report Social: Karen Kroll-Attached Storage: Mandy Brewer-Attached Beautification: Nancy Martin-No Report Sale-/Rental-Work Approved: Linda Huber-Attached (Cathy Enneper motioned to approve work by shareholder on unit 22 Sue Griswold 2<sup>nd</sup>. Motion Passed)

NEW BUSINESS

1. The extension of a guest staying over 30days. We extended until further notice Unit 48 guest staying over 30 days.

OLD BUSINESS:

1. Unit #81 Motion to Dismiss stay over 30das by Donnie Lane 2<sup>nd</sup> by Jack Restuccia. Motion Passed. Suggested that at Annual Shareholder Meeting have all who owns a unit sign book.
2. Turtle lighting- Carla Ogburn stated she needs porch light since she is on road by beach. John will order light.
3. Reface Maintenance building- have one estimate waiting for one estimate
4. Rules & Regulations- Linda Huber will chair meeting. First meeting was held on Feb.15, 2020.
5. Clubhouse foundation this will be addressed after season.
6. Clubhouse electronics- Ron Horn will get estimates
7. Kayak, Marina, Parking and Storage, Guidelines for collection, and processing of fees. Rental prior to January 1<sup>st</sup> charge for the number of months up too April 1<sup>st</sup>, then collect annual rent on April 1<sup>st</sup>. After January 1<sup>st</sup> collect proration to April 1<sup>st</sup> plus the12 month annual rent.
8. New Directories- ready for printing, waiting for election results of new 2020 Board of Directors names.
9. Service Animals Unit 98 gave certified letter for comfort animal letter.
10. Electric outlet by watercooler and boat slip #16. Check with John Balerna to hire electrician
11. 2yr Moratorium accept Moratorium rule for our Rules and Regulations- Motion by Cathy Enneper to have the 2yr Moratorium Rule added to our Rules and Regulations 2<sup>nd</sup> by Jack Restuccia Motion Passed (see attached)
12. Legal Opinion on Units 10&11 lawyers required the owners to obtain a Long Boat Key permit for Electrical/Plumbing, (if required). Twin Shores requires an inspection for all electrical and plumbing by a licensed contractor. Upon receipt of this information the Board will issue a fine.
13. Bath House Unit 3-Tabled
14. Waste Management information is on Club House Board for recycling, hazard waste, construction/demolition, ReUzIt Shop

FOR THE GOOD AND WELFARE: No Comments

ADJOURNMENT: Meeting Adjourned at 11:11am. Motion by Donnie Lane 2<sup>nd</sup> Sue Griswold;

Submitted by Cathy Enneper, Secretary

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