

BUDGET & ORGANIZATIONAL MEETING

AGENDA

MARCH 27, 2021. TWIN SHORES CLUBHOUSE

Meeting Called to Order: 11:30 a.m.

Present: Sue Griswold, Ron Horn, Cathy Enneper, Susan Roeder, Donnie Lane, John Balerna. Zoom -Richard Hegmann. PCM-Shane Rainere

Meeting called to order by Shane Rain. We have a quorum all 7 BOD Members present six (6) board members present. One (1) on Video.

Proper Meeting Notice: Posted in Club House on the Bulletin Board/Laundry Room on March 21, 2021.

Ron Horn made a motion to approve the March 23, 2020 Organizational Meeting 2nd by John Balerna.
Motion Unanimously Approved

Appointment of Officers: Shane Rainere call for nominations for all positions.

Motion to nominate for President- Motion by Susan Roeder for Sue Griswold,
2nd by John Balerna.

Motion Passed unanimously.

Motion to nominate for Vice President- Motion by Sue Griswold for Ron Horn
2nd by Susan Roeder

Motion Passed unanimously.

Motion to nominate for Secretary- Motion by Susan Roeder for Cathy Enneper 2nd by Ron Horn

Motion Passed unanimously

Motion to nominate for Treasurer- Motion by Donnie Lane for Sue Griswold
2nd by John Balerna. Shane asked if there is another nomination for treasurer.

Motion by Sue Griswold to nominate Susan Roeder for Treasurer.

Sue Griswold declined, said that she could not do justice to both positions and Susan Roeder holds a Master's in Finance.

Motion by John Balerna for Sue Griswold to be Treasurer.

Motion denied 1 for and 6 opposed.

Motion by Sue Griswold for Susan Roeder to be Treasurer 2nd by Ron Horn

Motion Passed unanimously 3 for and 2 opposed.

At Large: Donnie Lane, John Balerna and Richard Hegmann.

Adoption of Operational Budget- Motion to approve the operational of the budget- 2021-2022

Motion made by Susan Roeder. 2nd by Sue Griswold

Motion Passed unanimously

Ron Horn asked if we have money aside in the budget for office personal Shane Rainere stated yes money was put aside for office personal in the 2021-2022 Budget.

Ron Horn as for a motion to hire a Park Maintenance Mgr. Shane Rainere said this is not the time to make a motion for a Park Maintenance Mgr. and review other options before the April meeting. This will be discussed further.

Ron Horn asked why this was on the Organizational Meeting agenda. Cathy Enneper said that we have shareholders who want a park manager.

Motion was made to not hire a park manager at this time and review other options before the April BOD Meeting.

Motion passed 5 for and 2 against.

Shane Rainere said the Park Manager would go on the April BOD meeting agenda.

ADJOURNED: Donnie made a Motion to adjourn Organizational Meeting.
2nd by Sue Griswold

Time Adjourned: 10:43 a.m.

Submitted by Cathy Enneper, Secretary