

TWIN SHORES BEACH & MARINA, INC.

## **SPECIAL BOARD OF DIRECTORS MEETING**

TIME: 2:00PM

DATE: SEPT 2, 2022

LOCATION: TWIN SHORES CLUBHOUSE & ZOOM

### **MINUTES**

**Call To Order:** The meeting was called to order@ 2:00pm by Sue Griswold, President

**Determination of Quorum:** A quorum was established with the following members:

ON ZOOM: Sue Griswold, Tommy Rheinlander, Susan Roeder, Chris Richard

IN Person: Cathy Enneper

Absent: Don Lane & Gary Sykes

**Proof of Notice:** Proof of Notice was provided per Florida Statutes 719 and  
Cooperative Documen

**SPECIAL MEETING:** Make a decision on Unit 51.

1. Demolish (tear down) Unit 51
2. Shore up Unit 51 according to LBK city code

Sue Griswold explained the cost for each solution. The BOD needs to decide, go ahead with the shoring of unit 51 or tear it down. There was much discussion on both matters.

Sue Griswold asked for a motion:

Cathy Enneper motioned to Demolish/Tear down Unit #51

Sue Griswold second the motion

Motion carried unanimously

**Adjournment:** With no further business to discuss, the meeting was adjourned at 3:00PM.