

Twin Isles Property Owners Association  
Board of Directors Meeting Minutes  
August 3, 2019 – Following the 2019 Annual Meeting  
Granite Shoals Fire Department, Granite Shoals, TX

Board Members Present:

Ed Talley, Elizabeth Watson, Karen Oustad, Olie Buchanan, Darlene Lacy & Jill Respass

Board members met after the annual meeting concluded.

Ed advised that Board member April Klukas had quit unexpectedly at the conclusion of the meeting. The next highest vote getter was Annette Long who was asked to fill April's seat for the remainder of her term.

There will be a learning curve going forward since most of the seven seats are now filled by those who have no prior experience serving on the Twin Isles Board.

Ed suggested that two positions, namely Treasurer and Secretary, were critical and needed to be filled quickly, preferably by full-time residents. Karen agreed to serve as Treasurer, Elizabeth as Secretary.

The date of the next quarterly meeting was established as October 26<sup>th</sup>, 10:00 AM at Ed Talley's house in Twin Isles.

Officer positions for Twin Isles Board as of August 3, 2019:

Ed Talley, President

Annette Long, Vice President

Elizabeth Watson, Secretary

Karen Oustad, Treasurer