



**BOARD MEETING: August 31, 2020 @ 6:00 PM (via Zoom)**

**Board Members Present:** Susan Beck, Ray Hendren, David Kassabian, Betsy Watson; Olie Buchanan, Jill Respass, Karen Ousted. Another 7-8 members dialed in via Zoom.

**Call to Order:** 6:02 PM

**Election Results:**

Show Details for "2020-2021 Directors Election"

**General Status of Voting**

Votes Received	Imported Accounts	Percent Voted
91	107	85.05%

**General Election Information**

**Registered, Unregistered / with Email**

**Quorum Only And Proxies**

**Registered Voters**

**Candidate Votes**

Candidate	Votes
Susan Beck	52
Ray Hendren	50
David Kassabian	50
Bob Jones	41
Pat Richardson	34
Robert McClain	32
Susan Schopp	11

**None of the amendments proposed passed:**

Show Details for "2020-2021 Amendments"

General Status of Voting

Votes Received	Imported Accounts	Percent Voted
91	107	85.05%

General Election Information

Registered, Unregistered / with Email

Quorum Only And Proxies

Registered Voters

No Candidates In This Vote

Issue Votes

	2018 BEFORE	2019 AFTER
1. SECTION 14.01--The 2019 amendment restricts rental periods to a minimum of 28 consecutive days....	39	52
2. SECTION 15.10 -- The 2019 amendment is intended to prevent the abandonment of unfinished construction projects....	27	64
3. SECTION 21.09 --The 2019 amendment authorizes the Board to grant variances from Sections XIV through XVIII of the governing documents. (Section VII...	33	58
4. SECTION 5.09 -- allows Board members the option to designate a proxy to attend Board meeting(s) in their place and vote on any issues brought befor...	19	72
5. SECTION 12.05 -- The 2019 amendment allows members to attend meetings and vote in person or by proxy....	6	85
6. SECTION 4.04 -- The 2019 amendment allows proxy votes. It also added the information about one-vote-per-member that used to be in Section 11.05....	11	80
7. SECTION 11.05 --The 2019 amendment moved the information about one-vote-per-member from here to Section 4.04. ...	11	80
8. SECTION 6.02 -- The 2019 amendment moved information about the Board's organizational meeting from here to Section 6.01. It also states that Dire...	20	71
9. SECTION 6.01 -- The 2019 amendment added information about the Board's organizational meeting that used to be in Section 6.02....	10	81
10. SECTION 4.14 -- The 2019 amendment states that proxy votes count towards establishing a quorum....	14	77
11. SECTION 11.01 -- The 2019 amendment makes checks payable to the Twin Isles Property Owners Association, Inc. instead of to the Treasurer....	3	88

**Election of Officers Nominated and Seconded:**

Treasurer: Susan Beck, Secretary; Jill Respass; Vice President: David Kassabian; President: Ray Hendren. Motion passed.

**Adjournment:** 6:18 PM