

Twin Isles Property Owners Association

Agenda/Minutes

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| Board Meeting – New Board | | DATE/TIME/LOCATION OF MEETING: 7/08/2017/ 11:00 AM/Granite Shoals Fire Station – Granite Shoals | |
| OFFICERS: President: Residing President David Kassabian SECRETARY: Darlene Lacy Treasure: C J Payne | | MEMBERS: David Kassabian, April Klukas, Darlene Lacy, Teri Li McClain, C J Payne, Jill Respass, Ed Talley GUESTS: None | |
| ATTACHMENTS: None | | ATTACHMENT LIST: None | |

A = Absent without Notice, AE = Absent with Notice (excused), P = Present

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| Call to Order | Board meeting called to order by David Kassabian. | | |
| Approval of Meeting Minutes | | | |
| Agenda | Key Points | Actions | Due Date and Person Responsible |
| Standing Reports: | | | |
| 1. Secretary Report | | | Darlene Lacy |
| 2. Treasurer Report | | | C J Payne |
| Unfinished Business: | | | |
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| New Business: | | | |

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| 1. With five new board members coming on the | | 1. April Klukas offered to serve only one year. David Kassabian made the motion and Ed Talley | Board |
| board at the same time, it was determined that one new member would serve only one year in order to off-set the number of board members going off the board at the same time. | | seconded the motion for April to serve only one year of a usual two year term. | |
| 2.Officers for the 2017-2018 term | | 2. Motion made by David Kassabian and seconded by April Klukas for C J Payne to remain as treasurer and Darlene Lacy to remain as secretary. Nominations for Ed Talley for President and April Klukas for Vice-President. The nominations accepted unanimously. | Board |
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| Adjournment | 12 Noon | | |

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| Next Meeting | October 7, 2017 |
| Name of Meeting Secretary | Darlene Lacy |