Twin Isles Property Owners Association

Agenda/Minutes

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|  | | **DATE/TIME/LOCATION OF MEETING:**  **5-26-2018/ 9:00 AM/523 CR 136A – Lacy’s** |
| **OFFICERS:**  **President:** Ed Talley  **Secretary:**  Darlene Lacy  **Treasure**: C J Payne | **MEMBERS:**  Ed Talley, Darlene Lacy, C J Payne, Jill Respass, David Kassabian, April Klukas, Teri McClain  **GUESTS:**  A = Absent without Notice, AE = Absent with Notice (excused), P = Present | |
| **ATTACHMENTS:**  1 (one) | **ATTACHMENT LIST:**   1. Items and electronic votes since last meeting | |

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| **Call to Order** | Ed Talley | | |
| **Approval of Meeting Minutes** | Minutes from 1-13-2018 meeting approved electronically 1-17-2018 | | |
| **Agenda** | **Key Points** | **Actions** | **Due Date and Person Responsible** |
| **Standing Reports:** | | | |
| 1. Secretary Report | Minutes from last meeting were electronically approved 1-17-2018 | none | Darlene Lacy |
| 1. Treasurer Report |  |  | C J Payne |
| **Unfinished Business:** | | | |
|  | 1. | 1. |  |
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| **New Business:** | | | |
| 1. Set date, time and place for Annual meeting | 1. | 1. | Members |
| 2. Ballot for new Board Members and if ballots are to be included with the assessment statements to be mailed June 1, 2018. | 2. | 2. | Members |
| 1. Discussion regarding taking ownership of Domain “twin-isles.com” and new website. | 3. Website seems to be simpler to update and can be designed to suit our own needs. An example of the website can be viewed at:  [www.twin-isles.com](http://www.twin-isles.com) | 3. | CJ, Members |
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| **Adjournment** |  | | |
| **Next Meeting** | Annual Meeting | | |
| **Name of Meeting Secretary** | Darlene Lacy | | |