Twin Isles Property Owners Association

Agenda/Minutes

|  |  |
| --- | --- |
|  | **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
 |

|  |  |
| --- | --- |
| **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. |  |
|  |  |  |  |
| **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 |
|  |  |  |  |
| **Adjournment** |  |
| **Next Meeting** | Annual Meeting |
| **Name of Meeting Secretary** | Darlene Lacy |