

**THE TWIN HARBORS PROPERTY OWNERS' ASSOCIATION,
INC., ANNUAL BOARD MEETING
SATURDAY, OCTOBER 17, 2020,
GARLAND PAVILION, ONALASKA CITY PARK, 416 ONALASKA LOOP
ONALASKA, POLK COUNTY, TEXAS**

MINUTES

1. Paul Laverty called the meeting to order, and a quorum was established with 26 property owners signed in and attending.
2. Pledge of Allegiance was said by all.
3. Invocation was performed by Chip Choate.
4. Review of the 2019 Annual Minutes and approved.
5. Guest Speakers:
 - a. Mayor of Onalaska, Chip Choate
 - b. Chief of Police of the City of Onalaska, Jessica Stanton
 - Jessica introduced a new officer, Heather Thomas
6. Introduction of current board and staff by Paul.
7. Rules of Order for the Annual Meeting was reviewed by Barbara Dickens.
8. Chip Choate announced the voting results for the board members and special assessment. The vote count was Joe Polizzi 67, Tim Campbell 130, Debbie Tanner 137, Jimmy McCorkle 128, and Barbara Dickens 135. The Special Assessment remained the same \$95 lots with homes and \$65 undeveloped lots.
9. Recognition and Introduction of the board members for the 2020-2021 year. Paul Laverty, Chip Choate, Rufus Hobbs, Sherry Pierce, Barbara Dickens, Debbie Tanner, Jimmy McCorkle, and Tim Campbell
10. Debbie Tanner presented the financials ending August 31, 2020. No discussion, all consent items were reviewed, a motion made and approved by all members.

FINANCIALS CASH POSITION AS OF AUGUST 31, 2020

<u>ACCOUNT</u>	<u>BALANCE</u>
CHECKING	37,043.44
SPECIAL ASSESSMENT ACCOUNT (ROADS)	46,775.32
PETTY CASH	16.40
SUB-TOTAL	<u><u>\$83,835.16</u></u>
ADMINISTRATIVE ACCOUNT - DONATIONS	3,064.78
SPECIAL POOL ACCOUNT	14,215.44
SUB-TOTAL	<u><u>\$17,280.22</u></u>
GRAND TOTAL	<u><u>\$101,115.38</u></u>

11. Rufus Hobbs reported to the board on building permits received and building permits approved during the month ending September 30, 2020 and for the twelve months ending August 30, 2020.
12. Chip Choate reported to the board concerning management actions for THPOA tractor activities of THPOA maintenance supervisor and Twin Harbors road maintenance for the month ending September 30, 2020.
13. Sherry Pierce reported on actions taken to manage complaints and reviewed those outstanding complaints for the month of September 2020.
14. Barbara Dickens and Paul Laverty reported to the board and presentation of Pool Maintenance Log for the month ending September 30, 2020.
15. Open Forum – Paul responded to a few questions from members.
16. Barbara Dickens reported on the THPOA garage/yard sale that was held October 9-10. I was a big success!
17. Barbara Dickens provided an update on the Trunk or Treat scheduled for October 31st for Halloween at the Twin Harbors clubhouse parking area.

18. Paul announced the next Annual Meeting will take place on Saturday, October 16, 2021.

19. Adjournment, motion made and second, meeting adjourned at 11:45 am.