

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 12, 1984

The monthly meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association, Inc. was held Saturday, May 12, 1984, at 2:00 P.M. in the Twin Harbors Sales Office.

The meeting was called to order by Mr. Howard Wiedemann, Acting President. Board members present were Messrs. Anderjeski, Alston, Taylor, Wiedemann and Mrs. Witherspoon. Board members absent were Messrs. Smith, Street, Carlson, Marx, and Conner.

The minutes of the last monthly meeting were read. Mr. Anderjeski made a motion to accept the minutes as read. Mr. Alston seconded and the motion carried.

Mr. Alston presented the following financial report:

Balance in Checking Account as of 4-14-84	\$31,692.70	
Checks Written Since Last Meeting	8,340.40	
Deposits Since Last Meeting	5,810.82	
Interest Paid on Checking	208.82	
Balance in Checking as of 5-12-84		\$29,371.94

The \$10,000.00 Certificate of Deposit at First State Bank in Livingston was terminated on May 9, 1984 and put into the checking account in the Community State Bank plus \$78.25 interest.

Mrs. Witherspoon made a motion to accept the financial report as presented. Mr. Anderjeski seconded and the motion carried.

Mr. Anderjeski made a motion to put \$10,000.00 in a certificate of deposit at the Community State Bank in Onalaska, Texas. Mrs. Witherspoon seconded and the motion carried.

Mr. Wiedemann read Mr. Alston's letter of resignation to the Board. Mrs. Witherspoon made a motion to accept Mr. Alston's resignation with regret. Mr. Taylor seconded and the motion carried.

Mr. Alston read the bills that were to be paid for the previous month for Board approval. Mrs. Witherspoon made a motion to pay the bills as presented. Mr. Taylor seconded and the motion carried.

Mr. Alston reported to the Board on his needs for the security watch to continue in Twin Harbors. Mr. Taylor made a motion to pay Mr. Alston \$100.00 per month plus 2 tanks of gasoline, which would average about \$140.00 per month. Mr. Anderjeski seconded and the motion carried.

No committee reports were given.

There being no further business, Mr. Alston made a motion to adjourn. Mr. Taylor seconded and the meeting adjourned at 2:40 P.M.

Respectfully submitted,

Helen Witherspoon
Helen Witherspoon, Secretary