



The Homeowner's Association at Twin Lakes, Inc.

P.O. Box 1251

Senoia, Georgia 30376

MINUTES FOR ORGANIZATIONAL MEETING OF HOA at TWIN LAKES

Location: 85 Teal Court

Date: January 15, 2018

Time: 7:00 p.m.

In attendance: Mike Foy, Mary Provost, Lolli Campbell, Mike Campbell, Ella Berger, Janine Gillen, Gerry Owens, Pete Gillen, Les Neville, Jeff Fischer, Stacy Fischer, Kevin Brooks, Bob Hynds, Allen Hancock

Allen Hancock opened the meeting at 7:00 and welcomed all in attendance.

New Business

1. Discussion of officers and duties and responsibilities of each.

Allen Hancock briefly named the four offices described in the by-laws: President, Vice-president, Treasurer and Secretary. Since there were only three new officers named by the last Board and Mickey Gardner '18, had recently resigned, Allen suggested that one Board Member be responsible for the duties of the Vice-president and Treasurer.

2. Election of officers.

- a. Ella Berger '19 volunteered to be Secretary. Motion was made and seconded that Ella be Secretary. Ella was unanimously elected as Secretary.
- b. Gerry '18 offered to be Vice-president/Treasurer. Motion was made and seconded that Gerry serve as Vice-president/ treasurer. Gerry was unanimously elected as Vice-president/treasurer.

- c. Suggestion came from the floor for Allen Hancock '19 to serve as President. Motion was made and seconded. Vote carried unanimously.

3. Jason Ercoles' request for a new fence.

Application was studied by Board and HOA members. It was found to be in compliance with the ordinances. Motion was made to approve request and seconded. Application was unanimously approved.

4. Setting of date and location for 1st quarterly meeting.

The next meeting of the HOA will be **Tuesday, March 6, 2018** at **85 Teal Court**.

Adjournment: Meeting was close. It was followed by open discussions of HOA matters led by the President. Neighbors then socialized.

Respectfully submitted,

Mary Provost