TWIN HARBORS ON LAKE LIVINGSTON PROPERTY
OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS METG.
FEBRUARY 19, 1984

A special meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association, Inc. was held at 2:00 P.M. on Sunday, February 19, 1984, in the meeting room of the Onalaska Chamber of Commerce.

The meeting was called to order by the president, Beryl Marx. Board members present were Messrs. Wiedemann, Carlson, Thompson, Alston, Smith, Marx and Street. Absent were Mr. Conner and Mrs. Witherspoon.

The purpose of the special meeting is as follows:

1. Act on letter from Mr. Cornelius dated February 16, 1984.

   Mr. Carlson read Mr. Cornelius's letter dated February 16, 1984 which is in reply to Twin Harbors Property Owners Association letter dated February 14, 1984. Mr. Cornelius's letter is made a part of these minutes.

   All board members agreed that enough money had been spent on legal fees and the Board had done all that could be done with regard to Mr. Svinky's motion.

2. A discussion was also held regarding a letter to be written to Mr. Fox requesting reaffirmation in writing of his company's doing the survey at no cost to Twin Harbors Property Owners Association if Fox Construction was not awarded the contract.

   Mr. Thompson made a motion to contact all survey and engineering companies in the area and see if they will provide a survey, engineering plans, and cost estimates to ascertain whether the $4,000.00 is a reasonable offer. Mr. Smith seconded and the motion carried.

   It was decided that Messrs. Marx and Carlson meet on Tuesday in Mr. Smith's office to contact possible bidders for the sewer system in Twin Harbors. This information is to be recorded.

3. Mr. Marx advised the Board that he would be leaving for Minnesota due to his wife's illness.

   Mr. Smith made a motion that Beryl Marx be given a sabbatical for whatever time it takes for his wife to be taken care of and whatever other business he has in Minnesota. Mr. Carlson seconded and the motion carried.

Mr. Carlson made a motion the meeting adjourn. Mr. Alston seconded and the meeting adjourned at 2:35 P.M.

Respectfully submitted,

Helen Witherspoon

Helen Witherspoon, Secretary