TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
JUNE 9, 1984

A Special Meeting of the Board of Directors for the Twin Harbors Property Owners Association was held Saturday, June 9, 1984, at 1:30 P.M. in the Twin Harbors Sales Office in Onalaska, Texas.

Board members present were Messrs. Carlson, Anderjeski, Smith, Wiedemann and Mrs. Witherspoon. Board members absent were Messrs. Street, Marx, and Connor. Mr. Wiedemann presided over this meeting.

The purpose of the meeting was as follows:

1. Appointment of Director to fill the vacancy necessitated by the resignation of Mr. Alston as Treasurer, and the appointment of an Architectural Person.
2. Resolution by the Board to the By-Laws (Article VIII, Section 8.02) Contracts, Checks, Deposits and Funds) authorizing the signing of checks by the Parlimentarian.

Mrs. Witherspoon made a motion to appoint Mr. John Smith as Treasurer to fill Mr. Slim Alston unexpired term. Mr. Anderjeski seconded the motion and the motion carried. Vote 3-0

Mr. Smith submitted his resignation as a member of the Architectural Committee. Mr. Carlson made a motion that the Board accept Mr. Smith's resignation as Architectural Person. Mr. Anderjeski seconded and the motion carried. Vote 3-0

Mr. Smith made a motion to appoint Mrs. Ellen Derr as Architectural Person. Mrs. Witherspoon seconded and the motion carried. Vote 4-0

Mr. Wiedemann read Article 8 to the Board. Mr. Anderjeski made a motion that by a resolution to the By-Laws the Parlimentarian be permitted to sign checks. Mr. Smith seconded and the motion carried. Vote 4-0

Mr. Carlson made a motion to adjourn. Mr. Smith seconded and the meeting adjourned at 1:50 P.M.

Respectfully submitted,

Helen Witherspoon

Helen Witherspoon, Secretary