TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 25, 1984

A Special Meeting of the Board of Directors of the Lake Livingston Property Owners Association was held at 9:15 A.M. Saturday, August 25, 1984, at the Twin Harbors residence of Mr. H. G. Wiedemann in Onalaska, Texas.

The meeting was called to order by Mr. H. G. Wiedemann, Acting President. Board members present were Messrs. Carlson, Wiedemann, Anderjeski, Ellen Derr and Helen Witherspoon. Board members absent were Messrs. Street and Marx. Guest present was Mr. Jim Austin.

The purpose of this meeting was to accept the resignation of Mr. John J. Smith as Treasurer and as a Member of the Board of Directors. Mr. Wiedemann read Mr. Smith's letter of resignation. Mr. Carlson made a motion to accept Mr. Smith's resignation. Mrs. Derr seconded and the motion carried.

After a discussion regarding the appointment of a person to fill the vacancy for the unexpired term necessitated by the resignation, Mr. Carlson made a motion to delay the appointment until the annual meeting. Mr. Anderjeski seconded and the motion carried 4-0.

There being no further business to come before the Board at this time, Mr. Carlson made a motion to adjourn the meeting, and the meeting adjourned at 9:30 A.M.

Respectfully submitted,

Helen Witherspoon

Helen Witherspoon, Secretary