Twin Harbors Property Owners Association, Inc.
Special Board of Directors Meeting Minutes
October 18, 2014

Directors Present:

Joseph Polizzi, Michael Farr, Paul Laverty, Amy Casey, Bill Belcher, Melvin Cassel, Russell Robertson, and B. Milton (Chip) Choate

Directors Absent:

None

Guests Present:

None

Joseph Polizzi, as the senior returning board officer, called the meeting to order at 12:04 PM.

The first order of business was the election of board officers for the year 2014-2015.

Board members were elected to the following board officer positions:

Joseph Polizzi	President
Michael Farr	Vice-President
Paul Laverty	Treasurer
Amy Casey	1st Architect
Bill Belcher	2nd Architect
Russell Robertson	3rd Architect
Joseph Polizzi	4th Architect
Melvin Cassel	Parliamentarian
B. Milton (Chip) Choate	Secretary

The second order of business was the designation of specific responsibilities.

Russell Robertson was designated as the Complaint Officer, Bill Belcher was designated as the officer responsible for the swimming pool, Michael Farr was designated as the officer to whom Barry Pounds will report, Paul Laverty was designated as the officer to whom Laurie Schultz will report, Amy Casey was designated as the liaison with Polk County Precinct 2 Commissioner Ronnie Vincent, and Chip Choate was designated as the liaison with the Association attorney.

The third order of business was the designation of authorized signers for the Regular Maintenance Fee Checking Account and the Special Assessment Fee Checking Account at the First National Bank of Livingston.

Designated Signers selected are:

Joseph Polizzi	President
Russell Robertson	3rd Architect
Michael Farr	Vice-President
B. Milton (Chip) Choate	Secretary

The meeting was adjourned at 12:54 PM.

Respectfully submitted,

B. Milton (Chip) Choate
Secretary