

AGENDA of the Board of Directors

Twin Lakes Sports Club

Meeting Date: May 17, 2024

Call to Order: A regular meeting of the Twin Lakes Board of Directors will be held in the Community Center on **May 17, 2024**. The meeting will convene at 7:00pm. President, Mark Hiatt, will preside with Scarlet Miller as Secretary.

Flag Salute: All

Prayer:

_____ Helen Allbright
_____ Brooks DeMunbrun
_____ Mark Hiatt
_____ Jerri James _____
_____ Nick Sharp

_____ Denice Baldwin
_____ Nanci Donaldson
_____ Brendan Horn
_____ Troy James _____
_____ Jessica Smith

E _____ Chris Buck
_____ Mike Gilliam
_____ Daniel Ingram
_____ Scarlet Miller
_____ Larry Ziegler

Roll Call (P=Present, E=Excused, U=Unexcused) Motion to Approve Roll Call

Approval of minutes: Minutes of the Regular Board of Directors Meeting held **April 19, 2024** sent via email to the members of the board prior to meeting.

President's Comments

Motion to Enter Executive Session 1

Lot Lease Transfers, Additions or Changes – Membership Committee

- ◆ Lots 107e2,109 Steve or Tabetra Aragona selling to Sheri Owen – **New Member**
- ◆ Lots 138s2, 239 John or Stacey Foster adding daughter, Andrea Polzin – **Addition of Lessee – New member**

Motion to Exit Executive Session 1

NEW Business:

1. None

OLD Business:

1. Lakes Project Discussion
2. Motion to approve BOD email vote of Jana Dalrymple Building Permit – **Passed** – Majority vote of YES by 8 Board Members

COMMITTEE REPORTS: See Separate Sheet Emailed

Other:

Motion to Enter Executive Session 2

Lot Lease Transfers, Additions or Changes – Membership Committee

- ◆ Lot 1551 Charles Attaway, Kenneth Coker, Steve and Bonita Attaway selling to Mark Armour – **Member to Member Sale**
- ◆ Lot 146e2 Larry Thorp, Tyler and Alexandra Nehrer selling to the Brand Family Revocable Trust – **Member to Member**
- ◆ Lots 151,153 Quit Claim from Nicholas or Kristy Sharp releasing interest to Nathan Warden – **Quit Claim**
- ◆ Lots 151,153 Nathan Warden adding Nathan Warden Revocable Living Trust to Lease – **Addition of Lessee**

Building Permits

- ◆ Lots 1200,1202 Delores Barajas and Vickie Rivas Permit Application for 2nd Well in back – **New Well**

Agenda Requests/Special Invitations:

- ◆ Rachelle Buck – FFA area
- ◆ Chance Duncan – Fine
- ◆ Mike & Leah Wells - Collections

Motion to Exit Executive Session 2

Motion to adjourn and Meeting Adjourned