

**TWIN SHORES BEACH & MARINA, INC.  
BOARD OF DIRECTORS WORKSHOP MEETING**

**Time: 9:00 AM**

**Date: March 11, 2022**

**Location: Twin Shores Clubhouse**

**MINUTES**

**Call to Order:** The meeting was called to order at 9:00 AM by Sue Griswold, President.

**Determination of Quorum:** A quorum was established with the following members: Sue Griswold, Tommy Rheinlander, Susan Roeder, and Cathy Enneper.

**Proof of Notice:** Proof of Notice was provided per Florida Statutes 719 and the Cooperative documents.

**Approval of Minutes:** A motion made by Susan Roeder, 2<sup>nd</sup> by Tommy Rheinlander to approve the March 4, 2022, minutes as presented. **Motion carried unanimously.**

**New Business:**

- **Creation of Agenda for the March 18 Board Meeting:** The Board of Directors discussed items to be added to the agenda for the upcoming Board meeting on March 18.

**Adjournment:** With no further business to discuss, the meeting was adjourned at 9:52 AM.

Respectfully Submitted  
Dylan Clements, CMCA® | LCAM  
Capstone Association Management

