

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

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**Time: 10:00 AM**

**Date: March 30, 2022**

**Location: Twin Shores Clubhouse**

**MINUTES**

**Call to Order:** The meeting was called to order at 10:04 AM by Sue Griswold, President.

**Determination of Quorum:** A quorum was established with the following members: Sue Griswold, Tommy Rheinlander, Cathy Enneper, Chris Richard, and Gary Sykes.

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

**New Business:**

- **Q&A with Attorney:** The Board of Directors held a question-and-answer session with Mike Cochran, ESQ.
- **Plumbing Repairs:** A motion made by Cathy Enneper, 2<sup>nd</sup> by Tommy Rheinlander to approve the North and Southside estimate from Aqua Plumbing for a total of \$41,600 to resolve the drainage issues and the damaged underground pipe. **Motion carried unanimously.**

**Adjournment:** With no further business to discuss, the meeting was adjourned at 12:10 PM.

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

