

**Two Rivers Home Owners Association
Board of Directors Meeting
January 21, 2016 Following Annual Meeting
Two Rivers Clubhouse
Minutes**

Present: Board members: Victor Miller, Bob Fontaine, Nancy Soares, Jack Adkins, Patrick Wirta, Darrin Pampaian, and Erica Olsen. Sentry Management represented by Christian Brockl.

1. **Call to Order:** Meeting was called to order at 8:00 pm. by President Victor Miller.

2. **Minutes:** Minutes from the November 12, 2015 Board of Directors meeting, and the Minutes from the January 6, 2016 Special Meeting were read and reviewed. **Motion:** A Motion was made to accept the minutes as presented. (Miller; Wirta; passed)

3. **New Business:**
 - a. **Elections of Officers.** The board discussed the 4 officers needed to operate the association. A Slate of officers was put forth before the board. **Motion:** A Motion was made to accept the slate of officers stated. (Miller; Soares; passed)

President	Victor Miller
Vice President	Bob Fontaine
Secretary	Erica Olsen
Treasurer	Jack Adkins

 - b. **Committee Chairs: Motion:** A Motion was made to accept the slate of committee chairs as presented. (Miller; Soares; passed).

Common Area Landscaping	Nancy Soares
Management of Pond Water Acquisition	Darren Pampaian
Pond and Waterfall Maintenance	Patrick Wirta
Water Acquisition	Darrin Pampaian
Policy Development	Bob Fontaine
ACC	Tom Schowalter
Community Socials, Clubhouse	Erica Olsen

 - c. **Banking:** Jack discussed the maturation of two Board held CD's. The board decided that the CD's will be cashed out and money put into ICCU. **Motion:** Motion to cash CD's that are maturing and move \$50,000 into ICCU. (Adkins; Miller; passed)

4. **Future Meeting Dates (Clubhouse at 7:00pm Second Thursday.)**
 - February 11, 2016
 - March 10, 2016
 - April 14, 2016
 - May 12, 2016

June 9, 2016

Adjournment: Meeting adjourned at 8:20 pm.

Prepared and respectfully submitted by Christian Brockl, on behalf of Erica Olsen,
Secretary of the Two Rivers Home Owners Association.



Erica Olsen, Secretary Two Rivers Homeowners Association Inc.