

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
January 18, 2017**


Present: Board members: Victor Miller, Patrick Wirta, Darrin Pampaian, Wil Smoke, Erica Olsen, Jack Adkins, and Bob Galeazzi. Representing Sentry Management was Christian Brockl.

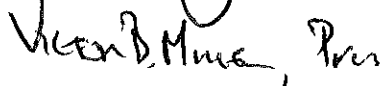
1. **Call to Order:** The meeting was called to order at 8:30 p.m. by President Victor Miller.
2. **Minutes:** Minutes from the December 14, 2016 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Miller; Olsen; passed).
3. **Financials:** Financials through December 21, 2016 were reviewed by Treasurer, Jack Adkins. **Motion:** Motion was made to move to approve the December 31, 2016 Financials as presented. (Miller; Olsen; passed).
4. **Reserves:** Jack presented rates on possible Money Market accounts for reserves. **Motion:** A motion was made to transfer \$240,000 from the reserve account and transfer it in an Iberia Money Market through Sentry Management. (Miller; Wirta; passed).
5. **Account Signors.** Bob Fontaine is no longer on the Two Rivers Board of Directors and was a signor on accounts. The board would like to replace Bob with a new signor. **Motion:** A motion was made to add Patrick Wirta as a signor on accounts. (Adkins; Miller; passed)
6. **Officers:** A slate of Officers was presented before the board for 2017 officers. **Motion:** A Motion was made to accept the slate of officers as presented. (Miller; Wirta; passed.)

President:	Victor Miller
Vice President:	Patrick Wirta
Secretary:	Erica Olsen
Treasurer:	Jack Adkins

7. **Future Meetings: Clubhouse at 7:00 pm** (Second Wednesday of each month)
February 8, 2017 Board of Directors Meeting
March 8, 2017 Board of Directors Meeting

Meeting Adjournment: The Meeting adjourned at 9:10 p.m.
Prepared and respectfully submitted by Christian Brockl, on behalf of Erica Olsen,
Secretary of The Two Rivers Home Owners Association Inc.


Erica Olsen, Secretary, Two Rivers HOA Inc.


Victor B. Miller, Pres