

**The Island at Two Rivers Homeowners Association  
Board of Directors Meeting  
Minutes  
April 5, 2017 6:30 PM**

**1. Call to Order:** The meeting was called to order at 6:30 pm by Sarah Lynch.

**Present:** Board Members: Sarah Lynch, Eric Beem, Janet Gorringe, and Caterina Lasome. Representing Sentry Management Christian Brockl.

**2. New Business / Discussion:**

- a. **Open Board Seat.** Board discussed option of filling the 5<sup>th</sup> seat on the board. Board would like to pick person to fill the 5<sup>th</sup> position. **Motion:** Motion was put forward to appoint Jennifer Meyer to the final director seat. (Beem; Gorringe; passed).
- b. **ACC issues were discussed.** Sarah will draft a letter for the Board to review to address homeowner issues and enforcement of the CCRs, after which Christian will send a letter out to all homeowners.

**3. Adjournment:** Meeting was adjourned at 7:30 pm. **Motion:** Motion was made to adjourn the meeting. (Lasome; Gorringe; passed)

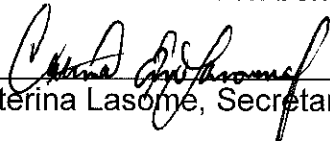
**4. Next Meetings:** Quarterly on the third Tuesday at 6:30 pm.

Tuesday June 20, 2017, 6:30pm. Two Rivers Clubhouse.

Tuesday September 19, 2017, 6:30pm. Two Rivers Clubhouse.

Tuesday November 7, 2017, 6:30pm. Two Rivers Clubhouse.

The minutes of the April 5, 2017. Board of Directors meeting are respectfully submitted by Christian Brockl on behalf of Caterina Lasome.

  
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Caterina Lasome, Secretary, the Island at Two Rivers