

**Two Rivers Homeowners Association
Special Board Meeting
January 31, 2024**

Present: Board members: Kevin Zasio, Jennifer Meyer, Seth Robinson, Janine Eggers, Brandon Juarez, Paul O'Brien, John Janson, and Craig Kvamme.

Sentry Management: Representing Sentry Management was Christian Brockl
Board Members Absent: Monica Brock.

Homeowner Forum: 15 homeowners present.

- Steve Caramac, homeowner posed a question requesting the make up of the association.
- Larry Harpe asked a clarifying question.

Call to Order: The meeting was called to order at 9:40 AM by President Kevin Zasio.

Annual Meeting Planning: Board discussed the annual meeting, and the current state of which seat is up for election. Kevin described how the bylaws are written with staggered terms.

- 9 seats on the board.
- 5 seats on the board are for the main.
- 4 seats on the board are for the sub association.
- Kevin reviewed the elections from 2017 through 2023.
- Question were asked, and answered by the board.

Motion: Motion was made to restart the rotation process described in the bylaws to fix the gap year of 2021, and to hold elections in 2024 for the Main, Main, and Streams seats that are held by Seth, John, and Janine. This will make the correction due to the annual meeting not being held in 2021. Positions on the board are as follows. (Meyer; Juarez; passed 1 abstention Eggers.)

- 2024: Main, Main, Streams: Janine, Seth, John.
- 2025: Main, Island, Rivermoor: Kevin, Jennifer, Craig.
- 2026: Main; Main, Pointe: Paul, Brandon, Monica

Website Refresh: Board discussed paying \$3000.00 for a website refresh and upgrade. Also discussed was the mailing of a newsletter. The board discussed and decided that a newsletter can be created, and a link posted on the new website. A QR code, or a link would be added to the Annual Meeting notification for the Newsletter.

Motion: Motion was made to approve the expenditure of refreshing the website at \$3000.00. (O'Brien; Juarez; passed.)

Meeting Adjournment: The Meeting adjourned at 10:20 AM. Motion: Motion to adjourn was made. (O'Brien; Robinson; passed.)

Next Regular Board Meetings:
February 19, 2024, 9:00 AM.

Two Rivers Clubhouse.

Prepared and respectfully submitted by Christian Brockl, on behalf of Seth Robinson.
Secretary of The Two Rivers Homeowners Association Inc.