

# **Twilight Park Board of Directors**

## **Actions and Resolutions**

### **Meetings of August 4, 2012 through July 13, 2013**

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#### **Meeting of August 4, 2012**

##### **Election of Officers:**

Voted unanimously to re-elect Allan Lans, Joe Butt, Rick Manix, and Mary Douglass as President, Vice-President, Treasurer and Assistant Treasurer respectively, and to elect Rick Manix as Secretary.

#### **Meeting of September 1, 2012**

##### **Signature on Fire Reserve Fund:**

Voted for Allan Lans, to be the only signer and person authorized to withdraw from this Fund.

#### **Meeting of October 6, 2012**

##### **Secretary:**

Voted for Malcolm Handte to be the Board Secretary.

##### **Amended By-Laws:**

Approved the text of the By-Laws change enacted by the Members at the Annual Meeting.

#### **Meeting of January 21, 2013**

##### **Assessment Increase:**

Voted unanimously to increase the operating (neither capital nor property) assessment by 6% of the sum of the regular and capital assessments, effective with the payments due May 1, 2013 and to implement a further increase of 6% of that new level (calculated in the same manner) to be effective with the payments due February 1, 2014.

##### **Banner for Town of Hunter 200th:**

Voted to spend \$284 for this, to be placed on a light pole during the summer of 2013..

#### **Meeting of May 25, 2013**

##### **Assessment Arrearages:**

Voted to more vigorously enforce the penalty, already in the "Green Book", under "Annual Assessment", of 10% on all assessments outstanding 2 months after each quarterly due date.

#### **Meeting of July 5, 2013**

##### **Communication re AT&T continued interest:**

Voted for the membership to be informed via an online post and gatehouse flyer signed by the President.

#### **Meeting of July 13, 2013**

##### **Budget:**

Voted to adopt Budget presented by Treasurer Rick Manix.

##### **Communication re AT&T continued interest:**

Voted for the membership to be updated via an online post and gatehouse flyer signed by the President.