



Twin Harbors Property Owners Association, Inc.
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**THE TWIN HARBORS PROPERTY OWNER'S ASSOCIATION, INC.
SPECIAL BOARD MEETING
HELD AT 5:30 P. M., ON FRIDAY, JANUARY 20, 2023
LOCATION: TWIN HARBORS PROPERTY OWNERS
ASSOCIATION OFFICE**

AGENDA

1. **CALL TO ORDER:** Joseph Polizzi – President

2. **DISCUSS AND APPROVE BANKING PERMISSIONS**
 - Approve Doug Lehr and John Danna, and possibly one other Board member, “to get information” on THPOA checking accounts. Examples of such information include details of transactions, copies of account statements, assigning email and physical address(s) for bank documents to be sent to, assigning contact phone numbers, etc.
 - Re-affirm checking account signer authority. At the October 2023 Annual meeting, the THPOA Board approved the following Board members to sign checks: Joseph Polizzi, Don LeRoux, Sandra Jaynes, and Steve Eckert.

3. **ADJOURN MEETING**

Because Livingston National Bank requires a copy of signed Board meeting minutes approving the above changes, meeting minutes will be prepared immediately after the meeting for Board members to sign.