

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS OF
TWIN LAKES HOMEOWNERS' ASSOCIATION, INC.**

This Homeowners' Association was initially created when Twin Lakes Plat 1 was recorded. These organized meeting minutes are to memorialize the creating of the formal written documents consisting of the Articles of Incorporation and Bylaws for this Homeowners' Association.

The organizational meeting of Twin Lakes Homeowners Association, Inc. was held at City State Bank, 1225 Colonial Pkwy, Norwalk, IA 50211 on the 3rd day of December, 2024.

Attendance:

In person:

Sievers
Larson
Keller
Schmolck
Wright
Gavin
Steele
Wegner
Cooper
Migliero
Armstrong
Mudge
Hildreth
Randall
Lang
Muller
Michael
Myers
Boek
Kleen
Gallick
Egr

By proxy:

Gerelman, Bruce (3 votes)
Glas
Signs

Roll Call: The meeting was called to order at 6:30 p.m. A quorum was established.

New Business:

Upon unanimous vote, all those present waived written notice of the meeting.

Upon motion duly made, seconded and unanimously carried, Jennifer Larson was elected temporary chairperson and temporary secretary of the meeting.

The temporary secretary presented proposed Bylaws for the corporation, stating that they had been prepared by counsel in accordance with the instructions of the director. Upon motion

duly made and unanimously carried, it was RESOLVED, that the Bylaws submitted at this meeting be, and the same hereby are, adopted as the Bylaws of this corporation.

Nominations were made for 3 Board of Director position. Nick Lang, Kristen Kleen, and Jason Cooper were unanimously elected to the Board of Directors. Nick Lang was selected as the President of the Board

The following were nominated to be officers of the corporation, to serve until their respective successors shall be appointed and shall qualify:

President:	Bill Wright
Vice-President:	Troy Randall
Secretary:	Joelle Gallick
Treasurer:	Mitch Boeck

No other nominations were made. All of the directors voted and the temporary secretary reported that the persons above had been elected to the offices set before his respective name, to serve until his respective successors shall be appointed and shall qualify. The officers then assumed their respective offices in place of the temporary chairperson and temporary secretary.

The President stated that the officers of the corporation shall not be paid, except for reimbursement of reasonable and necessary expenses. Upon motion duly made, seconded and carried, it was determined that the officers of the corporation, are to serve without compensation, except for reimbursement of reasonable and necessary expenses. All of the officers agreed that they would be willing to so serve.

This corporation shall have members pursuant to the Restrictive Covenants for Twin Lakes Plats #1, #2, #3, and #4.

Upon motion duly made, seconded and unanimously carried, Midwest Heritage Bank was voted as the bank for the corporation.

There being no further business to come before the meeting, it was adjourned.

Joelle Gallick
Twin Lakes HOA, Secretary