Bob White – President
Tom Petrillo – Vice President
Darrell Lopez
Vivian ("Viv") Guerra
James Ransom
Don Partain - Vice Secretary
Chris Floegel - Vice Treasurer

Neighborhood Committee

Viv Guerra – Chair Tom Petrillo - Vice Chair

Nominating Committee

Bob White – Chair Viv Guerra Darrell Lopez

Architectural Review Committee

Darrell Lopez – Chair Viv Guerra James Ransom

Community Appearance Committee

Lori Topor Oskar Abboud Mark White Mike Frankewich

Property Manager

Dennis Kapsis – Sentry Management

Other Officers

John Painter – Secretary/Treasurer

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A. Meeting Record

- Meeting was called to order at 7:03 pm by Bob White.
- Board Members present were as noted below under "Motions."
- A quorum was present throughout the meeting.
- Dennis Kapsis, Property Manager, with Sentry Management was in attendance.
- HOA Members in Attendance approx. 4
- The meeting was held in person and electronically using Teams.
- Links to the meeting were distributed via email to all HOA Members on the mailing list.
- The meeting was adjourned at approximately 8:15 pm.

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B. Agenda

- 1. Call to Order
- 2. Proposed Agenda Modifications if Any.
- 3. Voice of the Members

HOA members are encouraged to make comments or raise issues of concern during this portion of the meeting. Speakers will be encouraged to be to the point and respectful. The time taken by Speakers may be limited by a motion duly passed by the Board. Comments of HOA Members may be allowed during other parts of the Meeting upon concurrence of the President and/or the Board Member(s) speaking.

4. Discussion Topics

- a. Insurance Program Renewal
 - i. Need to vote.

b. Organizational Meeting

- i. Consideration of motions for the following purposes
 - 1. Director Appointments
 - 2. Org Charts
 - 3. Committee Appointments
 - 4. Committee Authorizations

c. Review Action on Prior Month's Motions

- i. Conservation area/Pegasus follow up (Bob)
- ii. Rebecca Flowers Survey-Hansta was proofing survey.
- iii. Update on Repairs to irrigation system (Mike, Bob, Dennis, others?)
- iv. Owner ID 3A0087 on McDaniel Creek Cr- Vote on next steps.
- v. Referral to Attorney for collection from Owner ID 100096 on HART BRANCH DR (Dennis)
 - 1. Lien filed 8/19 Vote on next steps (Foreclosure).
- vi. Update on electric system at Monuments Darrell
- vii. Pressure Washing Estimates (Darrell)

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- viii. Update on Water Meter Replacement (City)-Darrell
- ix. Retaining Wall quote-Oskar

d. Major Compliance Actions

- i. Noise Complaints Shinnecock Hills (Dennis)
- ii. Silcox Matter-Has a court date been scheduled? (Dennis)
- iii. Boat complaints (Dennis)
- iv. East Rivera-Overnight Semi-truck issue (Dennis)
- v. Owner ID MC0012 on Big Oaks Dr. (Dennis)

e. Hurricanes Ian/Nicole (as appropriate) (John/Bob/Affected Owners)

 Update re: Catch Basins Drainpipe maintenance for Residences at 1010 1012 1014 Shinnecock Hills Dr. and 1012 Quaker Ridge Ct.

f. Landscaping

- i. Monument planting?
- ii. Lighting issues

g. Fining System

h. Other ARC, Community Appearance, and Enforcement Issues

- i. Payment Plan Requests (If any)
- ii. Other Matters from Management Report (If any)
- iii. Other

5. Minutes from Prior Meetings

- a. January 2024 Meeting
- b. February 2024 Meeting

6. Reports (Abbreviated)

- a. President's Report
- b. Treasurer's Report

Bob White – President Tom Petrillo – Vice President Darrell Lopez Vivian ("Viv") Guerra James Ransom Don Partain - Vice Secretary Chris Floegel - Vice Treasurer

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c. ARC Report

d. Community Appearance Committee Report

7. Adjournment

Bob White – President Tom Petrillo – Vice President Darrell Lopez Vivian ("Viv") Guerra James Ransom Don Partain - Vice Secretary Chris Floegel - Vice Treasurer

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C. Decisions

		Мо	tion	Vote						
#	Motion Title	Ву	Second	Bob	Tom	Darrell	Vivian	James	Don	Chris
				В	T	D	V	J	D	С
	Board Members Present?									
1	Motion to approve insurance renewal	D	Т	Υ	Y	Y	Y	Y	Y	n/a
2	Consider motion to re-appoint Tom Petrillo to be on the Board	D	V	Υ	n/a	Y	Y	n/a	n/a	n/a
3	2. Consider motion to re-appoint James Ransom to be on the Board	D	V	Υ	Y	Y	Y	n/a	n/a	n/a
4	3. Consider motion to re-appoint Chris Floegel to be on the Board	D	V	Y	Y	Y	Y	Y	n/a	n/a

Bob White – President Tom Petrillo – Vice President Darrell Lopez Vivian ("Viv") Guerra James Ransom Don Partain - Vice Secretary Chris Floegel - Vice Treasurer

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5	4. Consider motion to re-appoint Donald Partain to be on the Board	Т	J	Y	Y	Y	Y	Y	n/a	n/a
6	5. Consider motion re: number of Directors on the Board	D	V	Υ	Υ	Υ	Y	Y	Υ	n/a
7	6. Consider motions to Appoint Officers	D	V	Y	Y	Y	Y	Y	Y	n/a
8	a. President	V	J	n/a	Y	Y	Y	Y	Υ	n/a
9	b. Vice-President	V	J	Υ	n/a	Υ	Y	Y	Υ	n/a
10	c. Secretary	V	J	Y	Y	Y	Y	Y	n/a	n/a

Bob White – President Tom Petrillo – Vice President Darrell Lopez Vivian ("Viv") Guerra James Ransom Don Partain - Vice Secretary Chris Floegel - Vice Treasurer

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11	d. Vice Secretary	v	J	Y	Υ	Y	Y	Y	n/a	n/a
12	e. Treasurer	v	J	Υ	Y	Y	Y	Y	Υ	n/a
13	f. Vice Secretary	В	Т	Y	Y	Y	Y	Y	Y	n/a
14	2. Committee Appointments	В	Т	Υ	Y	Y	Y	Y	Υ	n/a
15	a. ARC	В	Т	Y	Y	Y	Y	Y	Y	n/a
16	b. Community Appearance Committee (CAC)	В	Т	Y	Y	Y	Y	Y	Y	n/a

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17	c. Neighborhood Committee	В	Т	Y	Y	Y	Y	Y	Y	n/a
18	d. Fining Committee (if/when established by the Board)	В	Т	Y	Y	Y	Y	Y	Y	n/a
19	e. Community Standards Officer	В	Т	Y	Y	Y	Y	Y	Υ	n/a
20	f. Nominating Committee	В	Т	Y	Y	Υ	Y	Υ	Υ	n/a
21	Scope of Committee's Authority	В	Т	Υ	Y	Υ	Y	Y	Υ	n/a
22	a. Nominating Committee	В	Т	Υ	Υ	Υ	Y	Υ	Υ	n/a

Bob White – President Tom Petrillo – Vice President Darrell Lopez Vivian ("Viv") Guerra James Ransom Don Partain - Vice Secretary Chris Floegel - Vice Treasurer

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23	b. ARC	В	Т	Y	Y	Y	Y	Y	Y	n/a
24	c. CAC	В	Т	Y	Y	Y	Y	Y	Y	n/a
25	d. Neighborhood Committee	В	Т	Y	Y	Y	Y	Y	Y	n/a
26	Motion to approve cost deposit for Silcox Matter	D	Т	Y	Y	Y	Y	Y	Y	n/a
27	Motion to approve Jan 2024 minutes	D	Т	Y	Y	Y	Y	Y	Y	n/a
28	Motion to approve Feb 2024 minutes	D	Т	Υ	Υ	Υ	Υ	Υ	Υ	n/a

Bob White – President Tom Petrillo – Vice President Darrell Lopez Vivian ("Viv") Guerra James Ransom Don Partain - Vice Secretary Chris Floegel - Vice Treasurer

Neighborhood Committee

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Nominating Committee

Bob White – Chair Viv Guerra Darrell Lopez **Architectural Review Committee**

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D. Attachment A

Current Directors' Status					
	Current Term Expires Spring of :	Director Candidate Appointment in 2024?			
Tom Petrillo	2024	Yes			
Darrell Lopez	2025	n/a			
Vivian ("Viv") Guerra	2025	n/a			
Bob White	2026	n/a			
James Ransom	2024	Yes			
Donald Partain	2024	Yes			
Chris Floegel	2024	Yes			

Re	Recommended Decision Sequence and Voting Process					
Motions to be Considered Directors to Participate in Vot						
1.	Consider motion to re-appoint Tom Petrillo to be on the Board	Term thru Spring 2027	Bob, Darrell, and Viv			
2.	Consider motion to re-appoint James Ransom to be on the Board	Term thru Spring 2027	Bob, Darrell, Tom, and Viv			

Bob White – President Tom Petrillo – Vice President Darrell Lopez Vivian ("Viv") Guerra James Ransom Don Partain - Vice Secretary Chris Floegel - Vice Treasurer

Neighborhood Committee

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	Motions to be	Considered	Directors to Participate in Vote
3.	Consider motion to re-appoint Chris Floegel to be on the Board	Term thru Spring 2027	Bob, Darrell, Tom, James, and Viv
4. Consider motion to re-appoint Donald Partain to be on the Board		Term thru Spring 2027	Bob, Darrell, Tom, James, Chris and Viv
5.	Consider motion re: number of Directors on the Board	Confirm Board is to include a maximum of 7 Directors	All Directors
6.	Consider motions to Appoint Officers	(One Year Terms, one Officer per motion)	
	a. President	Bob White	All Directors except Bob
	b. Vice-President	Tom Petrillo	All Directors except Tom
	c. Secretaryd. Vice Secretary	Donald Partain John Painter	All Directors except Don
	e. Treasurer f. Vice Secretary	Chris Floegel John Painter	All Directors except Chris
7.	Committee Appointments	(One-year terms, one Committee each motion)	
	a. ARC	Darrell Lopez (Chair) Viv Guerra James (Jim) Ransom	All Directors

Bob White – President Tom Petrillo – Vice President Darrell Lopez Vivian ("Viv") Guerra James Ransom Don Partain - Vice Secretary Chris Floegel - Vice Treasurer

Neighborhood Committee

Viv Guerra – Chair Tom Petrillo - Vice Chair

Nominating Committee

Bob White – Chair Viv Guerra Darrell Lopez **Architectural Review Committee**

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Motions to be Considered Directors to Participate in Vo						
Committee (CAC)		Inspections - Dennis	All Directors			
	,	Landscaping Osker Abbaud (Chair)				
		Oskar Abboud (Chair) Lori Brenner				
		Mark White				
		Irrigation/electric				
		Mike Franckewich				
C.	c. Neighborhood Committee	Vivian Guerra	All Directors			
		Tom Petrillo				
d.	Fining Committee (if/when established by the Board)	John Painter	All Directors			
e.	Community Standards Officer	Motion to the effect that office not to be Continued without further Board action	All Directors			
f.	Nominating Committee	Bob White	All Directors			
		Viv Guerra				
		Darrell Lopez				
Scope	of Committee's Authority					
a.	Nominating Committee	Per resolution below beginning on Page 4	All Directors			

Bob White – President Tom Petrillo – Vice President Darrell Lopez Vivian ("Viv") Guerra James Ransom Don Partain - Vice Secretary Chris Floegel - Vice Treasurer

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Recommended Decision Sequence and Voting Process						
Motions to be	Directors to Participate in Vote					
b. ARC	Per resolution below beginning on Page 7	All Directors				
c. CAC	Per resolution below beginning on Page 10	All Directors				
d. Neighborhood Committee	Per resolution below beginning on Page 12	All Directors				

Authorizing the Nominatin	g Committee
Adopted	

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Whereas, Article IX of the Bylaws provides:

The Association may appoint ... a Nominating Committee, as provided in these Bylaws.

Whereas, Section 1 of Article V of the Bylaws provides:

The Nominat[ing] Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more members of the Association. ... The Nominat[ing] Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled.

The HOA Board of Directors does hereby resolve and direct as follows:

- 1. The Nominating Committee is established as provided by the Bylaws.
- 2. The Members of the Nominating Committee and the Members' roles on the Committee shall be as determined by the Board in a separate Resolution.
- 3. The Membership of the Nominating Committee shall be modified only by action of the HOA Board of Directors.
- 4. The Nominating Committee shall be authorized to develop a slate of candidates for consideration by the Board at a future meeting.
- 5. The Nominating Committee is asked to provide a slate that includes at least 2 more candidates than the number of vacancies on the Board. (e.g., if we have one vacancy, the slate would provide at least 3 candidates. If we have 3 vacancies, the slate would have at least 5 candidates.)
- 6. The Board imposes no upper limit on the number of candidates on the slate.
- 7. A person shall be included on the slate of candidates only after the Committee reasonably determines, based on interviews and other measures, the Candidate:
 - a. Desires to actively serve on the Board with the goals of serving and improving the community and the functioning of the Board;
 - b. Has the temperament, skills, and desire to work effectively as a member of the Board;
 - Understands and is willing to abide by limitations of a Director's authority to only participate in HOA
 Meetings as a Director and perform such other duties as the Board may specifically delegated to the
 Director; and
 - d. Is a resident of Twin Rivers HOA.
- 8. The Nominating Committee shall not be bound by a specific deadline. However, the HOA Board requests that the Committee proceed actively to fulfill this charge.
- 9. The Committee should update the Board at each future meeting until a slate is put forward.
- 10. This Resolution will be accessible through the HOA's website.

Authorizing the Nominating Committee

Adopted ____

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This Resolution supersede the similar Resolution adopted by the Boar full force and effect until rescinded, superseded, or modified by fur Directors.	
Approved this day of, 2023 by majority vote of the Twi Oviedo, FL.	n Rivers HOA Board of Directors,
Attested:	

John F. Painter, Secretary/Treasurer

Author	rizing	the	ARC
Adopted			

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Whereas, Section 10.1 of the Declaration of Covenants provides:

... no improvement or structure of any kind, including, without limitation, any building, wall, fence, swimming pool, tennis court, or screen enclosure, shall be erected, placed or maintained on any portion of The Properties; no landscaping or planting shall be commenced or maintained upon any portion of The Properties and no addition, alteration, painting, modification or change to any such improvement, structure, landscaping or planting shall be made without the prior written approval of the Board. [Emphasis added.]

Whereas, Section 10.2 of the Declaration of Covenants provides:

... The Board shall evaluate all plans and specifications utilizing standards of the highest level as to the aesthetics, materials and workmanship and as to suitability and harmony of location, structures and external design in relation to surrounding topography, structures and landscaping. The Board shall not be responsible for reviewing, nor shall its approval of design from the standpoint of structural safety or conformance with building codes.

Whereas, Section 10.3 of the Declaration of Covenants provides:

... In the event the Board fails to approve or to disapprove in writing any proposed plans and specifications within thirty (30) days after submissions to the Board of such plans and specifications and any and all other reasonably requested information and materials related thereto, then said plans and specifications shall be deemed to have been approved by the Board and the appropriate written approval delivered forthwith. [Note: This means applications are approved by default if a decision is not made by the HOA within 30 days of receiving all infoneeded to make the decision.]

Whereas, Section 10.4 of the Declaration of Covenants provides:

The Board shall promulgate such further rules, regulations, criteria and standards as it deems necessary and shall adopt a schedule of reasonable fees for the processing of applications to the Board.

Whereas, Section 17 of the HOA's Rules and Regulations (6th Amendment) provides:

All additions and changes to external structures and landscaping on any Lot must be preapproved and completed in accordance with:

- a. the plans, specifications and timetable submitted by the member/homeowner and approved by the Board; and in compliance with these Rules and Regulations,
- b. after submitting application for approval, the member/homeowner has 60 days to complete the approved project from the date stated in said approval. If the project is not completed within that time period, the member must re-submit for approval again, which may be denied. [Note: the 60 day time limit for completion runs from the date of completion proposed in the application, not from the date of the application.]

Author	rizing	the	ARC
Adopted			

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c. prior submissions of applications approved before these rule changes that have not been completed, are not exempt and the owner or occupant must re-apply if requested changes have not been completed and more than 60 days has lapsed.

Whereas, Section 10.5 of the Declaration of Covenants provides:

By resolution the Board may assign and delegate all or any portion of its duties and responsibilities under this Article X to on architectural committee appointed by the Board for such period of time as the Board shall provide for in such Resolution. [Note: This provision authorizes an ARC but does not spell out the ARC's roles and scope of authority.]

Whereas, Article IX of the Bylaws provides:

The Association may appoint an Architectural Control Committee as provided in the Declaration,, as provided in these Bylaws. ...

The HOA Board of Directors does hereby resolve and direct as follows:

- 1. The ARC is established in accordance with the HOA's Declaration of Covenants and Bylaws.
- 2. The members of the Architectural Review Committee ("ARC") and the members' roles on the Committee shall be as determined by the Board in a separate Resolution.
- 3. The membership of the ARC Committee and the roles of ARC members shall be modified only by action of the HOA Board of Directors.
- 4. [Blank]
- 5. The Committee Chair shall organize and direct actions of the ARC and further shall ensure the Committee does:
 - a. Finalize and document decisions regarding Applications submitted by HOA Members for approval of modifications to their homes and property in a timely fashion;
 - b. Notify the Board of any disapproval decision at the Board's next meeting; and
 - c. Provide at each Board meeting a summary of actions taken during since the last Board meeting regarding Applications.
- 6. The Vice Chair shall fulfill the duties of the Committee Chair should the Chair be absent or unavailable. The Secretary of the ARC shall fulfill the duties of the Chair if the Chair and Vice Chair are continuously absent or unavailable.
- 7. Sentry Management's Association Manager shall support the efforts of the Committee as requested by the Committee Chair.
- 8. Should the officers of the ARC be continuously absent or not available, the Association Manager shall fulfil the duties of the Chair temporarily until the ARC officers are again available or the Board appoints successors.
- 9. Based on decisions of the Committee and upon direction of the Chair, the Association Manager shall, in a timely fashion, provide written responses to HOA Members indicating whether their proposed property modifications are approved or rejected. Any notice of rejection shall clearly state the reasons for rejection.

Author	rizing	the	ARC
Adopted			

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- 10. Any decision by the ARC to reject an HOA Member's application shall be presented to the Board at its next scheduled meeting and finalized only upon final approval of the Board.
- 11. Upon receipt of an Application for approval of a change from an HOA Member, the ARC shall consider whether to approve or disapprove the proposed modification in a manner consistent with the following directives of the HOA Board.
 - a. The ARC shall evaluate all plans and specifications utilizing standards of the highest level as to the aesthetics, materials, and workmanship and as to suitability and harmony of location, structures, and external design in relation to surrounding topography, structures, and landscaping.
 - b. The ARC shall NOT be responsible for reviewing, nor shall it consider, any design from the standpoint of structural safety or conformance with building codes.
 - c. The ARC shall not request copies of, nor review and provide advice regarding, contracts between an HOA member and a contractor.
 - d. The ARC shall endeavor to make the application and approval process prompt, convenient, and pleasant for the HOA Member.
 - e. The ARC shall consider whether the proposed modification to fences, roofs, exterior of homes, sheds, garbage container storage, and landscaping is consistent with:
 - i. Portions of the HOA's approved Rules and Regulations that apply to the appearance of HOA Members' property; and/or
 - ii. Architectural Standards and Criteria, if any, which have been specifically approved by Resolution of the HOA Board.
 - f. For the avoidance of doubt, the ARC shall make its decisions based only upon standards and criteria set forth in the Rules or other governing documents of the HOA and any additional standards and criteria specifically approved by written, approved Resolution of the Board.
- 11. Historically, the ARC has considered standards and criteria established by the committee in good faith but not specifically approved by the Board. Notwithstanding the requirements of paragraphs 10.e. and f. of this Resolution, the ARC is authorized to continue considering those standards and criteria. In the interim, the ARC is directed to propose standards and criteria for consideration of the Board. The Secretary of the HOA Board shall work with the ARC to help achieve this objective.
- 12. With respect to requests for repainting of structures:
 - a. The Board hereby adopts the Color Book assembled by the ARC as of this date as the HOA's Approved Color Book;
 - b. The Board authorizes the ARC to approve paint color scheme requests by an HOA Member that:
 - i. Are included as approved color palettes in the HOA's Approved Color Book; and
 - ii. Involve palettes of other colors and tones as proposed by an HOA Member that are clearly similar in nature and of comparable attractiveness to the color palettes included in the Approved Color Book.
 - c. For the avoidance of doubt, the Board authorizes the ARC to approve alternative color palates (i.e., palates not in the Approved Color Book) proposed by an HOA Member ONLY if the ARC is confident

Autho	rizing	the	ARC
Adopted			

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that the proposed palate is consistent in nature and of comparable attractiveness to the color palettes included in the Approved Color Book. If the ARC cannot reach those determinations, the ARC must bring the request to the Board for consideration at its next regularly scheduled meeting.

- d. The ARC is directed to establish a list of palates, colors, and designs that will not be approved (e.g., black paint and other extreme or unusual colors not typically used in our Community and other similar communities or designs such a mural and graffiti based design).
- e. The ARC is directed to bring any recommended changes to the Color Book to the HOA Board for consideration and approval prior to implementing changes to the Color Book.
- f. The ARC is directed to review and update the HOA's Color Book at least once each 5 years.
- 12. Although Section 10.4 of the Declaration of Covenants provides for a fee to be charged for processing an ARC application, the Board has determined charging a fee is not desirable. Moreover, charging a fee is not necessary since most of the work of the ARC is accomplished by volunteers. Accordingly, the HOA Board hereby specifies that an application processing fee will not be charged.
- 13. This Resolution and each document that sets forth Architectural Standards and Criteria will be accessible through the HOA's website.

This Resolution supersede the similar Resolution adopted by the Board in April 2022 and shall remain in full force and effect until rescinded, superseded, or modified by further action of the HOA Board of Directors.

Directors.			
Approved this day of Oviedo, FL.	, 2023 by majority v	vote of the Twin Rivers H	IOA Board of Directors
Attested:			

John F. Painter, Secretary/Treasurer

Resolution 2022-5
Authorizing the Community Appearance Committee
Adopted ______

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Whereas, Article IX of the Bylaws provides:

In addition, the Board of Directors, by duly adopted resolution, may establish such other committees of limited authority for the management of the affairs of the Association as the Board of Directors may deem

necessary or advisable and the number of members, the terms of offices of such members, and the authority vested in any such committee shall be determined by the Board of Directors as set forth in the resolution establishing such committee.

Whereas, the planning of improvements to and care of the Common Area and facilities and the appearance of the community is important to the Members of the HOA in terms of maintaining and improving property values and enhancing enjoyment of the community. Accordingly, the appearance of the community warrants the focused attention of the Community Appearance Committee.

The HOA Board of Directors does hereby resolve and direct as follows:

- 1. The Community Appearance Committee is established as provided in the HOA's Bylaws.
- 2. The Members of the Community Appearance Committee and the Members' roles on the Committee shall be as determined by the Board in a separate Resolution.
- 3. The Membership of the Community Appearance Committee and the roles of the Committee Members shall be modified only by Resolution of the HOA Board of Directors.
- 4. [Blank]
- 5. The Community Appearance Committee shall:
 - a. Plan and prepare budget requests for maintenance and improvements of the Common Areas and facilities for consideration by the Board;
 - b. Implement maintenance of and improvements to the Common Area and facilities within budgets approved by the Board;
 - c. Recommend invoices for payment by the Association Manager subject to final approval of the Treasurer and Association Manager; and
 - d. Direct, coordinate, and oversee the Association Manager appointed by Sentry Management with respect to compelling compliance by HOA Members and residents with the HOA Rules adopted by the Board and the Declaration of Covenants, Conditions, Restrictions, Reservations and Easements for Twin Rivers Development ("Deed Restrictions") that apply to all property with the HOA in accordance with further direction and priorities established by the Board.
- 6. This Resolution will be accessible through the HOA's website.

This Resolution supersede the similar Resolution adopted by the Board in April 2022 and shall remain in full force and effect until rescinded, superseded, or modified by further action of the HOA Board of Directors.

Resolution 2022-5
Authorizing the Community Appearance Committee
Adopted ______

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Approved this day of Oviedo, FL.	, 2023 by majority vote of the Twin Rivers HOA Board of Directors
Attested:	
John F. Painter, Secretary/Treasure	er

Bob White – President
Tom Petrillo – Vice President
Darrell Lopez
Vivian ("Viv") Guerra
James Ransom
Don Partain - Secretary
Chris Floegel - Treasurer

Neighborhood Committee

Viv Guerra – Chair Tom Petrillo - Vice Chair

Nominating Committee

Bob White – Chair Viv Guerra Darrell Lopez

Architectural Review Committee

Darrell Lopez – Chair Viv Guerra James Ransom

Community Appearance Committee

Lori Topor Oskar Abboud Mark White Mike Frankewich

Property Manager

Dennis Kapsis – Sentry Management

Other Officers

John Painter – Vice Secretary/Treasurer

Twin Rivers Homeowners Association Inc.

Minutes of the Board of Directors Meeting

Thursday April 11, 2023 7 pm

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Whereas, Article IX of the Bylaws provides:

In addition, the Board of Directors, by duly adopted resolution, may establish such other committees of limited authority for the management of the affairs of the Association as the Board of Directors may deem

necessary or advisable and the number of members, the terms of offices of such members, and the authority vested in any such committee shall be determined by the Board of Directors as set forth in the resolution establishing such committee.

Whereas, effective communications with HOA Members and a sense of neighborhood are extremely important to the well-being of the community and the effectiveness of the HOA.

The HOA Board of Directors does hereby resolve and direct as follows:

- 1. The Neighborhood Committee is established as provided in the HOA's Bylaws.
- 2. The Members of the Neighborhood Committee and the Members' roles on the Committee shall be as determined by the Board in a separate Resolution.
- 3. The Membership of the Neighborhood Committee shall be modified only by action of the HOA Board of Directors.
- 4. The Neighborhood Committee shall:
 - a. Plan and prepare budget requests for activities consistent with the purposes of the Committee for consideration by the Board;
 - b. Implement approved activities within budgets approved by the Board; and
 - c. Recommend invoices for payment by the Association Manager subject to final approval of the Treasurer and Association Manager.
- 5. Activities planned by the Committee may, without limitation, include:
 - a. Community garage sales
 - b. Backpack Drive in July (school supplies)
 - c. Food Drive (Pantry Collection) for local schools

Bob White – President
Tom Petrillo – Vice President
Darrell Lopez
Vivian ("Viv") Guerra
James Ransom
Don Partain - Secretary
Chris Floegel - Treasurer

Neighborhood Committee

Viv Guerra – Chair Tom Petrillo - Vice Chair

Nominating Committee

Bob White – Chair Viv Guerra Darrell Lopez

Architectural Review Committee

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Lori Topor Oskar Abboud Mark White Mike Frankewich

Property Manager

Dennis Kapsis – Sentry Management

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Twin Rivers Homeowners Association Inc.

Minutes of the Board of Directors Meeting

Thursday April 11, 2023 7 pm

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- d. Community Outreach
- e. Meet/pictures with Santa
- f. Christmas decorations
- g. Partner with HOPE Helps for Annual Christmas in the city
- 6. This Resolution will be accessible through the HOA's website.

This Resolution supersede the similar Resolution adopted by the Board in April 2022 and shall remain in full force and effect until rescinded, superseded, or modified by further action of the HOA Board of Directors.

Approved this day of Directors, Oviedo, FL.	, 2023 by majority	vote of the Twin	Rivers HOA	Board of
Attested:				
John F. Painter, Secretary/Treasur	rer			

Bob White – President
Tom Petrillo – Vice President
Darrell Lopez
Vivian ("Viv") Guerra
James Ransom
Don Partain - Secretary
Chris Floegel - Treasurer

Neighborhood Committee

Viv Guerra – Chair Tom Petrillo - Vice Chair

Nominating Committee

Bob White – Chair Viv Guerra Darrell Lopez

Respectfully submitted,

Donald Partain

Donald Partain HOA Board Vice Secretary

Architectural Review Committee

Darrell Lopez – Chair Viv Guerra James Ransom

Community Appearance Committee

Lori Topor Oskar Abboud Mark White Mike Frankewich

Property Manager

Dennis Kapsis – Sentry Management

Other Officers

John Painter – Vice Secretary/Treasurer

Twin Rivers Homeowners Association Inc.

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