

**TWIN LAKES VILLAGE PROPERTY ASSOCIATION  
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES**

Tuesday, February 27, 2001

Loft

**Board Members Present:** Larry Carlson, Georgeanne Griffith, Brody Conklin, George Potts, Scott Gookstetter  
Ken Degerman and Jane McGovern  
**Board Members Absent:** none  
**Employees Present:** Judy Brooks

President, Larry Carlson called the meeting to order at 9:00 p.m.

- 1) General Manager Update:** Larry brought the rest of the board up to date on what has happened since the negotiating for the General Manager position started. Jane suggested they advertise again and Ken agreed the search should be expanded. Brody added there was one more person to interview. It was decided the board needed someone who could take over and run the business. Georgeanne motioned the job be offered to Kevin Klier, with one stipulation, no managerial changes without the Boards approval, and Scott seconded the motion. The majority approved of offering Kevin Klier the job, with Ken Degerman abstaining.

The meeting was adjourned at 9:30 p.m.

Minutes approved by:

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Larry Carlson, President

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Brody Conklin, Board Secretary