

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

Tuesday, January 16, 2001

Clubhouse, 9:30 p.m.

Larry Carlson called the meeting to order at 9:30 p.m.

1) Agenda

A) General Manager

Mike Jason made the request to have Jim Crum sit in on his behalf. Jane made a motion to allow Jim to stay, Brody seconded. The ending vote was 3 in favor with 2 opposed.

There was a question and answer period to follow between the board and Mike Jason.

Mike was then excused at 9:45 p.m.

George Potts motioned to terminate Mike, without cause, effective immediately.

Georgeanne seconded the motion and all were in favor with the exception of one.

The meeting was adjourned at 11:45 p.m.

Minutes approved by:

Larry Carlson, Board President

Brody Conklin, Board Secretary