

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

Tuesday, July 16, 2001  
Loft

**Board Members Present:** Larry Carlson, George Potts, Marcie Lowdon, Charles Davis & Mike Jackson

**Board Members Absent:** Scott Gookstetter & Brody Conklin

**Employees Present:** Kevin Klier & Judy Brooks

President, Larry Carlson called the meeting to order at 6:00 p.m.

**1) General Manager:** The General Kevin Klier was asked to update the board the direction he is going, etc. Kevin gave an overview of what he had been discussing with the department managers along with their weaknesses and strengths. He also updated the board on some banking issues and Mike Jackson volunteered to be the board liaison with the bank to maintain a good relationship. Kevin reported the fascia board on the pool side of the roof has come off along with the rain gutters needing repair. He also had a drip system put above the grease trap in the kitchen to help eliminate grease build up in the sewer system and added there were two holes found in the sewer pipe that is connected to the main line. After a great deal of debate with Kevin on his goals and achievements he was dismissed from the meeting. The board then discussed what they needed to do for the good of the Village.

Charles moved they dismiss Kevin promptly and Marcie seconded the motion. The motion carried. It was then decided they, the board, would have a meeting with Jim Omerso on the following Monday, July 23<sup>rd</sup>.

Meeting was adjourned at 9:45 p.m.

Minutes approved by:

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Larry Carlson, President

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Brody Conklin, Board Secretary