



Meeting of the Board of Directors

December 10, 2019

Minutes of Meeting

The Board of Directors met at 9:06 am at the home of Leslie Rutherford, with directors' present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board reviewed and approved the meeting minutes from the November 12, 2019 meeting.

The Board held the Election of Board Members:

Bill made a motion to retain and keep the current Board Members in their respective positions, Leslie seconded the motions, all were in favor, motion passed.

The elected positions are as follows:

Justice Keller, President

Leslie Rutherford, Vice President

Bill Brown, Treasurer

Tim Raub, Secretary

The Board discussed the HOA's current banking relationship. The Board will request that the bank accept any or all of the current Board Members as authorized signors on the HOA's bank accounts as of January 1, 2020 and that all authority and privileges of all previous officers and directors be terminated.

Next meeting schedule for January 10, 2020, 9:00 am at Bill's house.

There was no further business.

Meeting adjourned at 09:13 am.

Tim Raub, Secretary