

## Board of Directors Meeting Minutes

Tuesday, January 25, 2022

6:30 pm via GoToWebinar

- A. **Call to order** – by Catherine Lee at 6:32 pm
- B. **Roll call or directors:** Lee, Delamater, Khozouiee, Minor, Petrie, Smith, Wilson
- C. **Secretary**
- a. Approval of Agenda for 1/25/2022 Board of Directors Meeting  
**Motion:** I move the board approve the agenda of January 25, 2022, as presented. Moved by Smith, seconded by Minor. Motion passed by unanimous consent.
- b. I move the board approve the minutes of January 11, 2022; Bod meeting as presented. Moved by Petrie, seconded by Wilson. Motion passed by unanimous consent.
- D. **President**
- Motion:** I move that the board accept the resignation of Laurie Petrie as Chair of the Clubs and Amenities Committee. Moved by Smith and seconded by Khozouiee. Motion passed by unanimous consent.
- Motion:** I move that the board nominate Mary Delamater to serve as Chair of the Clubs and Amenities Committee. Moved by Petrie.
- Amended Motion:** Smith moved to table this motion at this time and seconded by Lee. Passed by unanimous consent.
- E. **Treasurer Report**
- Motion:** I move that the Board approve Mary Delamater to be removed as an authorized signer from all association bank accounts hold in North West Bank, Columbia Bank and US Bank. Moved by Khozouiee and seconded by Smith. Passed by unanimous consent.
- Motion:** I move the board to approve Catherine Lee (as president) and Sharon Ann Smith (as secretary) to be authorized signer for all association bank accounts in Columbia Bank. Passed by unanimous consent.
- Motion:** I move the board to approve Catherine Lee (as president) and Sharon Ann Smith (as secretary) to be authorized signer for all association bank accounts in US Bank. Passed by unanimous consent.
- Motion:** I move the board to approve Catherine Lee (as president) and Sharon Ann Smith (as secretary) to be authorized signer for all association bank accounts in North West Bank. Passed by unanimous consent
- Motion:** I move the board approve to cut a check from operating account in Columbia bank for the sum of \$34,549 (which is earmarked as contribution to reserves in 2021 operating budget) to be deposited to Reserves. Moved by Khozouiee and seconded by Minor. Passed by unanimous consent
- Adjourn board meeting**      **Motion:** I move that we adjourn this meeting at 9:06 pm. Moved by Lee and seconded by Minor. Motion passed by unanimous consent.