

Approved at the 10/24/2025 Open Board Meeting

Bear Creek Oaks Property Owners Association

Board of Directors Meeting MINUTES

Monday, October 13, 2025 – 4:30 p.m.

Location: Online via Google Meet

1. Called to Order at 4:30 pm
2. Establish a quorum - 6 board members present: Kathleen Coyle, Quincy Ellis, John Hawley, Matthew Rubino, Devon Banta, Jeremy Scardino
3. Approved minutes from 10/07/25 Open Board Meeting: Katheen moved to approve, Quincy seconded motion, unanimous vote in favor
4. Old Business
 - a. Discuss specific requirements from Prosperity and review resolution to get Matthew Rubino added as a signer, keeping Kathryn Rosenbluth and removing Karen Denise McGlone. Do we want to add Devon or Kathy too? No, just Kathryn and Matthew since we'll be moving to an online bank in the near future.
 - b. Vote on resolution to add signers to the Prosperity Bank accounts
Devon moves to approve the resolution, Matthew seconds the motion, unanimous vote in favor
5. New Business
 - a. None
6. Adjourn 4:34 pm