

Stone Mountain POA

Board Meeting

POA Building

March 29, 2021

1. 5:00 pm Meeting called to order by Winston Depew.
2. Motion made by Winston Depew to accept the resignation of Jessica Robertson as Treasurer, accept the nomination of Terry Jones as Treasurer, and update the signatures for the Hill Country Bank checking account to reflect Terry Jones as the primary while Winston Depew remains secondary. Motion seconded by Russell Clark and approved by unanimous vote.
3. Meeting adjourned 5:20 pm.

A handwritten signature in blue ink, appearing to read "Russell Clark", is written over a horizontal line.

Russell Clark