

## **CRAFTSMAN AT GREENVIEW CROSSING OWNER'S ASSOCIATION**

### **Minutes of Special Board Meeting – January 6, 2025**

Held via Zoom / Meeting came to order at 6:30PM

#### **Attendees**

Board Members: Marlyn Larson, Marie Kline, Elise Smith, Tom Reese, John Newell

#### **Purpose:**

To ensure previous Board members are removed from financial accounts/instruments and to nominate and add current Board members to the Association's accounts/financial instruments as required by the Association's Covenants.

1. Motion made by Marlyn Larson to remove Greg Dick, who no longer is a HOA member, from all bank accounts.
  - Motion seconded by Marie Kline
  - All Board members present voted in favor
  
2. Motion made by Marlyn Larson to remove Ken Johnson, who no longer is a board member of the HOA, from all bank accounts.
  - Motion seconded by John Newell
  - All Board members present voted in favor
  
3. Motion made Marie Kline to nominate John Newell as Treasurer to finish out the current term.
  - Motion seconded by Maryln Larson
  - All Board members present voted in favor
  
4. Motion made by Marlyn Larson for the following current Board members to be signers on bank accounts per the Covenants as needed by the HOA.
  - Marlyn Larson President
  - John Newell Secretary & Treasurer
    - o Motion seconded by Elise Smith
    - o All Board members present voted in favor
  
5. Banks approved by the HOA as follows
  - Lincoln Savings Bank
  - Bankers Trust
  - Veridian Credit Union
  - o Motion by Marlyn Larson to purchase a \$100,000 3 month CD with Reserve Funds at Bankers Trust at a minimum of 4% interest.
  - o Motion by Marlyn Larson to purchase a \$75,000 6 month CD with Reserve Funds at Lincoln Savings Bank at a minimum of 4% interest.
    - o Both motions seconded by Marie Kline.
    - o All Board members present voted in favor.

Motion made by Marlyn Larson to adjourn the Special Meeting and seconded by John Newell at 7:10pm.

Minutes Prepared by John Newell, Secretary