



Sunday, 04/23/2023, Beltway Park North

Attendees

Larry Howe, *President*
Anne Tomlin, *Vice President*
Jordan Dempsey, *Secretary*
Andrew Meitl, *Compliance Officer*
Gale Armstrong, *Resident Volunteer*
Fiona Koeners, *Resident / Treasurer Elect*

Meeting Called to Order at 5:10 PM by Larry Howe

Executive Session

All vote in favor to open session

- Fiona K. shared about her history and experience, familiar with quick books and HOA operations and has met with Gale about position expectations.
- Motion by Anne Tomlin to have remove Gale Armstrong from current position of temporary Treasurer. Second by Andrew Meitl. All vote Yes and the motion passes.
- Motion by Larry Howe to have Fiona Koeners fill the vacant position of Treasurer replacing Gale Armstrong. Second by Andrew M. All vote yes and motion passes.

All vote in favor to close executive session


New Business

- Brittany Kolb at Prosperity will be contacted. All voted unanimously for the proposed changes below to the banking access at Prosperity Bank for the Heritage parks HOA

Checking account at Prosperity Bank: *Remove Gale Armstrong and Ryan Otero. Add Fiona Koeners.*

Savings account at Prosperity Bank: *Remove Vladyslav Gorbenko, Johnny Anders, and Gale Armstrong. Add Larry Howe and Jordan Dempsey.*

CD at Prosperity Bank: *Remove Richard Cordero and Steven Robb. Add Larry Howe and Jordan Dempsey.*

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- A new password for online banking access to be set once Gale is removed and shared with Fiona.
 - Gale Armstrong to be removed from access to any cards.
 - Larry calls next meeting to be held May 7th at Beltway Church.
 - Larry motions to have the Feb. 5th minutes approved as posted, Andrew 2nds, all vote yes and the motion passes.

Meeting was ended by Larry H. at 5:35 PM, 2nd from Jordan Dempsey.