

Board of Directors - 1/24/18			
Meeting called by	President Brian Thierolf at 6:34 P.M.		
Type of meeting	Monthly Board Meeting	Location	Terrace Heights Library
Note taker	Ashley Leingang		
Attendees	Bill & Doris Thompson and Debbie Matson		
<b>Board Members Present</b>	Brian Thierolf, Ashley Leingang, Wyatt Stringer & Gary Sanders		

11/15/17 Meeting Minutes	
Presenter	Ashley Leingang
Conclusion	Approved

Financials		
Business Checking Account		
Business Money Market		
Savings/Capital Improvement	Financials Redacted	
Total		
Pending Deposit		

## **Secretary of State**

Ashley mentioned she needs the login information to change the registered agent and the governors.

Debbie stated you just need the the UBI number.

#### Bank

Discussion about closing the Chase Bank account.

#### Attornev

Wyatt stated that James Carmody received our records.

## Website

Wyatt knows someone who can setup a website for \$200, but the board would have to purchase software to operate it.

Conclusion	Hold off
------------	----------

#### QuickBooks online

Discussion about utilizing QuickBooks online.

Conclusion Approved by Brian, Ashley & Gary

Unpaid Bills	
Dusty	\$185.00
ABA Investments, LLC	\$434.30

## Old liens & assessments

Group discussion about unpaid assessments and old liens.

Meeting was adjourned at 7:28 p.m.

# Minutes

Board			
President	Brian Thierolf	(509) 969-0998	
Vice President	Joe Riel	(509) 930-4044	
Secretary	Ashley Leingang	(509) 406-1613	
Treasurer	Wyatt Stringer	(509) 388-8237	
Director at Large	Gary Sanders	(509) 930-5410	