



HIGH LONESOME RANCH PROPERTY OWNERS ASSOCIATION

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Draft Minutes from Executive Session held by e-mail on 8-24-13 and 8-25-13

The BOD met via e-mail to clarify the name of the new bank the board will be using for board business and to decide who the signers for the account will be. This was necessary because the bank requires approved minutes specifying this information in order to open an account for an HOA.

The meeting was called to order by Greg Briner. The members that responded were as follows: Greg Briner – President, Bob Hritz – Vice President, Phyllis Cavanaugh – Secretary, and Adele Crouch – Treasurer. David Vlasic – Member-At-Large.

Adele Crouch made a motion as follows: “I move we open the operating account for High Lonesome Ranch Estates Property Owners Association (HLRPOA) with Great Western Bank, Sunsites Arizona Branch.” Phyllis Cavanaugh seconded the motion and all approved.

Adele Crouch made a motion for all officers to be signers on the account. They include: Greg Briner, Bob Hritz, Phyllis Cavanaugh and Adele Crouch. Cavanaugh seconded and all approved.

The meeting was closed on August 25th

Sincerely,

Phyllis Cavanaugh
Secretary, HLR BOD