

Special Board of Directors Meeting

May 6, 2017

Members of the Board met at Bruce Patton's home at 2:00 PM.

Present: Carl Harr, Bruce Patton, Judi West, and Don Draeger

Absent: Joe Zink

This Board meeting was called to discuss Umpqua Bank's request for a Resolution clarifying/identifying which members of the North Park Homeowners' Association may authorize financial transactions. Only current Board members may authorize financial transactions. Umpqua Bank provided a new Signature Card/Account Agreement identifying Board members by name and title. This document has been signed by the current Board members and will be delivered to Umpqua Bank.

- Motion: Motion by Don Draeger and seconded by Carl Harr to accept the attached Resolution clarifying banking/financial signing authorizations by Board officers. Motion passed.

Meeting adjourned at 2:30 PM.

Submitted by:

Judi West, HOA Secretary