

Meeting started at 7:00pm

- Approve Past 4 Meeting Minutes (Jan Board Meeting, Emergency Meeting, Pool Committee Meeting & Landscaping Meeting)
  - Motion to approve meeting minutes - Katelyn Knoetzel
  - Second motion - Dale Empey
  - Vote - Unanimous to approve meeting minutes
- CD's
  - Motion to vote – Katelyn Knoetzel
  - Second – Dale Empey
  - Vote – Unanimous
  - Motion to close one of the current CD's at Chase bank – George Kafouros
  - Second – Katelyn Knoetzel
  - Vote - 4 Approve 1 Not
  - Motion to move closed CD money and move to existing account – George Kafouros
  - Second – Dale Empey
  - Vote - Unanimous
  - Motion to move existing combined funds to a CD at a 2 or 3 month term, whichever has highest interest – Dale Empey
  - Second – Amanda Bell
  - Vote - Unanimous
  - Motion to add anything north of \$20,000 from Reserve Account to the above CD – Dale Empey
  - Second – Brent Boisvert
  - Vote - Unanimous
  - Motion to add anything north of \$50,000 from operating account to the above CD – Dale Empey
  - Second – Brent Boisvert
  - Vote - Unanimous
  - Motion to add any excess above \$1,000 or above the minimum required for the account to avoid fees from the checking account to the above CD – Dale Empey
  - Second – Amanda Bell
  - Vote - Unanimous

Amanda Bell motion to close at 8:40pm

George Kafouros second the motion

Meeting adjourned at 8:40pm