

APPROVED

Darby Estates Condominium Owners Association

Community Club House

Executive Meeting Minutes

December 3, 2015

Attendees:

Condominium Board Members

Jeff Duncan
Rita Rukashaza
Erin Oen
Mona Hansen
Cheryl Grass

The Executive Board Meeting was called to order at 5:10 pm.

The purpose of this meeting was to vote for officers of the new Board.

The Board voted to have Jeff Duncan as the President Rita Rukashaza as Treasurer, and Erin Oen as Secretary. Both Mona Hansen and Cheryl Grass will continue as Members-at-Large.

As a contingency, in addition to the Treasurer, the President, Jeffrey Duncan, has the authority to sign checks for:

1. The Heritage Bank Money Market and Operating accounts;
2. The WECU Money Market, S1 and S7 accounts; and
3. The Banner Bank account

Adjournment

The closed Board meeting was adjourned at 5:30 pm.

Submitted by

Rita Rukashaza, out-going Secretary