

MINUTES

Minutes of the Board of Directors Special Meeting for the Sunshine Creek Condominium Owners Association held on May 17, 2021 via Email communications.

Communication Order: Manager Mark Vandervest broadcast an email to the Board of Directors recommending movement of \$100,000.00 of the Reserve funds from Banner Bank to a new account at NW Bank in order to maintain FDIC insured limits.

Quorum Response Received: Yes

Board Members Responding: Sheri Bacon, President
Tammy McCausland, Secretary
Sue Lowry, Treasurer
Mike Grebenc, Director
Dominic DeMarco, Director

Board Members absent: None.

Others in attendance by Email: Mark Vandervest, Community Manager
Cindy Vandervest, Office Manager
FRESH START Real Estate, Inc.

Guests in attendance: None

Board Member Response: Each Board Member responded in approval to establish a new Reserve Account with NW Bank and move \$100,000 from the Banner Bank Reserve Account to the new Reserve Money Market Account at NW Bank. The approval will be ratified at the next regular board meeting.

Schedule Next Meeting: The next regular meeting of the Board of Directors is scheduled to be on May 27, 2021 at 5:00pm via Zoom.

Adjournment:

Given the nature of the electronic communication of the meeting, no adjournment was required.

Submitted by:
FRESH START Real Estate, Inc. ~ Community Manager.