

CVE HOA BOARD SPECIAL MEETING MINUTES – JUNE 29, 2022

The Board elected the following Board members to serve as officers and members for the 2022-23 year. The term of this election shall be from the date elected, June 29, 2022-June 2023 (after the annual meeting).

Lynn Cockrum – President (formally the Board Treasurer)

Greg Feist – Treasurer (new to the Board)

Tricia Best – Secretary (also formally the Secretary)

Brent Morrison – Member (formally the President)

Debra Egeck – Member (formally Member)

Banking Resolutions

The Board resolved the following:

*Lynn Cockrum, President, shall maintain the role of Account Manager for the accounts at Cashmere Valley Bank.

*Greg Feist, Treasurer, will be added to the list of authorized signers for association accounts at Cashmere Valley Bank.

*Tricia Best, Secretary, will continue to be an authorized signer.

*Brent Morrison, Member of the Board, shall continue to be an authorized signer.

The following Accounts (last four digits of account number shown) at Cashmere Valley Bank pertaining to the authorized signer duties include the accounts of Crystal View Estates:

Checking – 1032

Savings – 1032

Marina – 1024

CD – 2124 & 2219

A Motion was made by Deb Egeck to change the July regular second Tuesday meeting, instead to July 18, @ 11:00am due to member availability. Lynn Cockrum seconded the motion, and it was unanimously approved.

Signed,

Lynn Cockrum –CVE Board President

