English Gardens IV HOA – Special Meeting of the Board of Directors

January 3rd, 2024 6:00 PM

CALL TO ORDER & DETERMINATION OF A QUORUM

The special meeting of the Board of Directors occurred at Jeff Patterson's residence, President of the HOA. Ron Cairns, Vice President, Kristin Jane, Secretary and Megan Reed, Treasurer were present. RaeAnne Hadley with Design HOA management was also present.

The Board voted to add RaeAnne Hadley with Design HOA as a signer on the BMO banking accounts, both operating and reserve.

Respectfully submitted by RaeAnne Hadley, Design HOA

Jeff Patterson President_____DATE:_____

Ron Cairns Vice President_____DATE:_____

Kristin Janke Secretary_____DATE:_____

Megan Reed Treasurer_____DATE:_____