BOARD MEETING MINUTES Tuesday, August 13, 2024 Emergency Board Meeting

Directors Participating (established a quorum)

Mark Bowes President

Glen Lockwood Vice President

Clifford Reiss Treasurer
John Laskowski Secretary
Christian Mailoux At Large

Meeting Request - 2 Directors

Clifford Reiss – Treasurer John Laskowski - Secretary

Call to Order

Meeting was called to order 12:00 noon.

New Business

Motion: The Board authorizes the opening of a checking account for the Aberdeen Creek Homeowners Association at Fifth Third Bank. The Board further approves the opening of a CD at Fifth Third Bank in an amount not to exceed \$8,043 and for a term of not more than 9 months.

Motion by Clifford Reiss. Seconded by Mark Bowes. Unanimous Approval.

Adjourn

Meeting concluded 1:12PM

Meeting Minutes Approved – Board Secretary John Laskowski