

Surf Pines Association
Board of Directors Special Meeting

August 22, 2020

Following Annual Meeting

Via Zoom

- I. Call to order 12:05 PM
- II. Election of Officers
 - a. President - John Yerke
 - b. Vice President – Austin Kaufman
 - c. Secretary – Tom Smith
 - d. Treasurer – Peter Durant
 - e. Director at Large – Timothy Regan
- III. Other Business
 - a. Bank Signing Authority Resolution - Adopted Resolution **2021-1**
 - b. Meeting Schedule Resolution - Adopted **RESOLUTION 2021-2**
 - c. Set Date of Annual Meeting adopted **RESOLUTION 2021-2**
- IV. Adjourn 12:14 PM

By Tom Smith Secretary



**SURF PINES ASSOCIATION
BOARD OF DIRECTORS**

RESOLUTION 2021-1

Be it resolved that the list of current Board of Directors are as follows:

_____ John Yerke _____, President
_____ Austin Kaufman _____, Vice-President
_____ Peter Durant _____, Treasurer
_____ Tom Smith _____, Secretary
_____ Timothy Regan _____, Director at Large

Be it further resolved that each of the above Directors alone is authorized to sign checks up to \$500.00. Any two of the Directors shall sign checks exceeding \$500.00.

And be it further resolved that each of the above Directors shall be permitted to access the Surf Pines Association Safe Deposit Box.

Be it further resolved that _____ Gheri Fouts _____ and _____ NA _____ are officially removed from the list of members of the Board of Directors and that they are no longer authorized to sign any checks for Surf Pines Association, access accounts online, nor permitted to access the Surf Pines Association Safe Deposit Box.

Adopted at the August 22, 2020 Special Meeting of the Surf Pines Association Board of Directors.

Respectfully submitted:



X _____

SURF PINES ASSOCIATION
BOARD OF DIRECTORS

RESOLUTION 2021-2

WHEREAS, Article VIII of the Bylaws of Surf Pines Association gives the Board of Directors the power to exercise for the Association all powers, duties, and authority in or delegated to the Association and not reserved for the membership by other provisions of the Bylaws or Articles of Incorporation, and

WHEREAS, Article VI of the Bylaws of Surf Pines Association gives the Board of Directors the right to establish by resolution the date, time, and place for regular meetings of the Board of Directors to be conducted without specific notice, and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Surf Pines Association, by unanimous consent of Directors present, will conduct regular meetings at the Surf Pines Meeting House, 33317 Surf Pines Lane, Warrenton, OR on the following dates and times:

September 18 , 2020 @ 4:00 pm

November 15 , 2020 @ 4:00 pm

January 15 , 2021 @ 4:00 pm

March 19 , 2021 @ 4:00 pm

May 21 , 2021 @ 4:00 pm

July 9 , 2021 @ 4:00 pm

August 7 , 2021 @ 9:00 am Annual meeting

Adopted this 22nd day of August 2020

Respectfully submitted:



X _____