

Board of Directors of HOA block 3 Special Session
April 27th 2016
Draft

The special session of the Board of Directors of HOA block 3 was called to order at 2 pm Thursday, April 27 by President Susan Knowles.

Present were Jeff Brammer, Eilene Johnson, John Kelly, Pat Levitsis and Nadia Kronfli.

Jeff gave a review of the financials he has been working on. Due to lack of complete information from the new bookkeeper he suggested that possibly an internal audit might be in order, which was the reason for this special session of the board.

After much discussion the board decided that Susan, Jeff and Nadia's names should be added to the signature card at the bank. This would allow the board to obtain and review the bank statements.

Other items discussed--add a prepaid line to the balance sheet, and ask the bank about electronic access to our bank accounts.

After further discussion, the board adopted these proposals.

This special session was adjourned at 4pm.

Submitted by. Eilene Johnson