

The Oaks Community Association

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Meeting Minutes - Emergency Open Board Meeting

Tuesday, April 5, 2022 @ 6pm

Meeting Called to Order at 6:00 pm by Director S. Sanchez

Directors Present: S. Sanchez, B. Fletcher, A. Hutson, C. Sisson, C. Levin present.

Director A. Hutson motioned to accept the resignations of B. Six and A. Rodriguez, leaving 2 open seats on the Board of Directors to be filled. Director C. Levin seconded the motion. Motion passed 5-0-0-0

Director A. Hutson motioned to designate Director C. Sisson as Treasurer, and Director C. Levin as President. Director B. Fletcher seconded the motion. Motion passed 5-0-0-0

Director A. Hutson motioned to remove Bill Six and April Rodriguez from PNC Operating, Reserve and Petty Cash Checking, as well as PNC credit card, CD, Line of Credit or any other PNC accounts, and to add Colleen Sisson and Chris Levin as signatories on all the same PNC accounts. Director B. Fletcher seconded the motion. Motion passed 5-0-0-0.

Director C. Levin motioned to adjourn the meeting. Director C. Sisson seconded the motion. Motion passed 5-0-0-0.

Meeting adjourned 6:15 pm

Minutes Approved By:

Uny Hentson 4/6/22

Secretary, Ann Hutson (signature)

Date