

Ann Lake Property Owners' Association
Board Meeting Minutes
Meeting via EMail
Date February 20-21, 2019

Participating Board Members

Dave Maxson	President
Kathy Taylor	Treasurer
Maggie Sowers	Secretary
Terry Sowers	Member at Large
Susan Sharp	Member at Large
Julee Parker	Member at Large

No Response

Kent Taylor
Sven Anderson

New Business

On 2/20 Dave emailed that he wishes to entertain a motion to authorize either the treasurer Kathy Garmes or president Dave Maxson to invest \$10,000.00 in a 15 month CD with Honor Bank at 2.45%. Dave also presented information leading to this motion.

On 2/22 Terry Sowers made the motion as above. Susan Sharp seconded the motion.

Vote as follows

Maggie Sowers	yes
Terry Sowers	yes
Kathy Taylor	yes
Dave Maxson	yes
Susan Sharp	yes
Julee Parker	yes
Sven Anderson	no reply
Kent Taylor	no reply

Motion Carried

Respectfully Submitted,
Maggie Sowers, Secretary