

July 3, 2011
BOARD E MAIL MEETING

On July 3, 2011, Chair Nancy Papineau sent the following e mail to all board memebers.

Hello everyone,

As you know our Dear sweet Nadeen is recuperating from surgery.
Marilyn and I can cover the deposits and bill paying until Nadeen is better.
We need approval to add Marilyn to the Heritage bank account.

I make a motion to remove Dean Anderson from the Heritage bank account and replace him with Marilyn Laubach.

Need a second and your vote ASAP please.

Best regards,

Nancy

Jon Hunter seconded the motion. There was a unanimous vote by the board members with one abstention by Marilyn Laubach.

Nancy will take care of the necessary paper work at Heritage Bank.

Respectfully submitted,

Marilyn Laubach, secretary