

# Crooked Pond Pool Association MINUTES

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**Meeting date/time:** 8/19/18 12:34 PM | **Meeting location:** Via Email

## **Attendees:**

Judy White	President	George Westerfield	Vice President
Robert White	Treasurer	Cord Middleton	Past President
Joyce Darveau	Secretary		

## **AGENDA TOPICS**

### **Agenda topic: Financials**

**Treasurer's Report:** Bob White sent an email to the voting members of the Board of Directors seeking a Corporate Resolution needed to invest a portion of the Reserve Fund in a Certificate of Deposit (CD). The terms of the CD are 12 months at an interest rate of 2.4%. The motion is:

“To authorize Robert R. White, Treasurer of the Crooked Pond Pool Association, to (a) open any deposit or share account(s) in the name of the Corporation, and (b) endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with First Internet Bank of Indiana.”

George Westerfield seconded the motion. All voted in favor and the motion passed.