

Aloha Estates Association
Special Board Meeting
May 10, 2024
HFS Federal Credit Union
16-589 Old Volcano Rd Keaau, HI 96749

Meeting called to order at 10:15AM

Attendance:

Glen Barfield, President
Denise Enos, Vice President
Gary Gergely, Treasurer
Tom Hoots, Secretary

Purpose of Special Board Meeting: The attendees met at HFS to sign required forms to open a *Savings and Checking Account* for the Association. As officers of the Aloha Estates Association, all officers are required signatures.

Unknown to us when we gathered, HFS requires a copy of the Board Minutes stating that the Board had voted and approved that an account be opened. As we had agreed, but not voted, to open an account, and because a quorum of the Board was present, we convened an impromptu *Special Board Meeting*.

Denise Enos: Motion that the Board add the 2024 Aloha Estates Association officers as authorized account holders to the Savings and Checking Account on May 5th, 2024 at the HFS/Keaau Branch. Those individuals shall be authorized to make account transactions. Those officers are:

Glen Barfield,
Denise Enos,
Gary Gergely,
Tom Hoots

Gary Gergely: Seconded the motion

Vote was held and unanimously approved.

Glen Barfield and Gary Gergely accepted the minutes and signed the meeting minutes.

Meeting adjourned at: 11:25AM