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Country Creek Patio Home Association
Board of Directors Special Meeting Minutes
Saturday, January 3, 2026 @ 10:00 am

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1. **Call to Order and Roll Call**
   a.   Board members present: Kathleen Wilkins (KW), Donna Wood (DW, Jean Citkovic (JC)

2. **On January 3, 2026 a Special Board Meeting was called to revise the Alpine Account Authorizations.**
   a.   KW/DW moved a motion to:
      i.   Authorize the only signatories on the CCPHA accounts with Alpine shall be Donna Wood, Treasurer, and Kathleen Wilkins, Vice President
      ii.   To remove any other signatories on the Alpine Accounts.
   b.   Discussion followed.
   c.   Vote taken.
   d.   Motion passed unanimously.

3. **Adjournment – With no further business to discuss, the meeting adjourned at 10:30 am.**

   Board Action Taken:

   - The Board approved updating the Alpine Account signatories to ONLY include Donna Wood, Treasurer, and Kathleen Wilkins, Vice President.
   - The Board approved the removal of any other signatory authorizations.

Respectfully submitted, Jean Citkovic, Secretary

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