

Stonebridge Townhomes at DEER CREEK

BOARD OF DIRECTORS REGULAR MEETING – MINUTES

LOCATION: 1345 SE VILLAGE AVE, CEDAREDDGE, CO 81413

February 12, 2023

1. Call to Order at 2:10 pm by Matt Evans, President. In attendance:
 - a. Board of Directors (BOD) –Matt Evans, Pete Doerfler
2. Board Member to add signer to the Bank of Colorado Accounts:
 - a. It was moved by Matt Evans that Barbara Fauscette of Assurance HOA Management LLC be added as a signer to both for the Stonebridge Townhomes at DEER CREEK accounts held at Bank of Colorado, Cedaredge Branch:
 - i. Checking ending in:
 - ii. Money Market ending in:
 - b. Motion was 2nd by Pete Doerfler
 - c. Motion Carried. Matt will gather all documentation and have Barbara added as a signer.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

Matt Evans
Board Chair