

**Orchard Villa Homeowners Association
Minutes, Board of Directors Meeting
Grand Center Conference Room, Moab UT
October 23, 2010 – 3:00 p.m.**

Board members present: Marc Thomas, Connie Baty, Chris Ensworth, and Barbara Crossan. Bill Topper was absent.

Chris Ensworth made a motion, seconded by Marc Thomas, to elect Marc Thomas as President, Bill Topper and Barbara Crossan as Vice Presidents, Connie Baty as Treasurer and Chris Ensworth as Secretary. The motion passed unanimously.

Chris Ensworth made a motion, seconded by Marc Thomas, to approve a banking resolution giving Marc Thomas, Bill Topper, Barbara Crossan and Connie Baty signing authority on the Association's checking and savings accounts, Certificate of Deposits, and safe deposit box. The motion passed unanimously. The Association's governing documents require that the president and treasurer sign all checks, with the proviso that other authorized board members can sign for them whenever they are unavailable.

The Board scheduled its next meeting for early November 2010, with the date to be determined later by Board President Thomas.

The meeting was adjourned.