

**Orchard Villa Homeowners Association (HOA)**  
**Minutes, Board of Directors Meeting**  
**Grand Center Conference Room, Moab UT**  
**October 27, 2012 – 3:00 p.m.**

Board members present: Sue Noah, Connie Baty, Christine Kallmeyer, Alan Gillette, and Reta Trimble. Also present: Board Secretary Judi Simon.

A motion was made, seconded, and approved to elect officers of the Board as follows:

- Sue Shrewsbury - President, Connie Baty - Treasurer, and Christine Kallmeyer, Alan Gillette and Reta Tremble - Vice Presidents.

Sue Noah made a motion, seconded by Connie Baty, to approve a banking resolution giving Christine Kallmeyer, Alan Gillette, Reta Trimble, Connie Baty, and Sue Shrewsbury signing authority on the Association's checking and savings accounts, Certificate of Deposits, and safe deposit box. The motion passed unanimously. While the Association's governing documents stipulate that the president and treasurer sign all checks, there is a proviso that other authorized Board members can sign for them whenever they are unavailable.

**Budget/Reserve Fund**

Alan Gillette proposed that a line be added to the budget requiring the movement of funds from the checking account to the reserve fund to make sure that reserve monies accrued as planned.

The next regular meeting of the Board was scheduled for November 16, 2012 at 1:00 p.m. at the Grand County public library.

The meeting was adjourned.

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