

Minutes
Board of Directors Meeting
Orchard Villa Homeowners Association
Grand Center Conference Room, Moab, UT
October 25, 2014 -- 3:45 p.m.

Board members present: Aaron Davies, Alan Gillette, Chris Kallmeyer, Marc Thomas, and Reta Trimble. Also in attendance: Board Secretary Helen Thomas.

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

- Marc Thomas – President; Aaron Davies, Alan Gillette, Chris Kallmeyer, and Reta Trimble – Vice Presidents.

A motion was made to approve a banking resolution giving Aaron Davies, Alan Gillette, Chris Kallmeyer, Marc Thomas, and Reta Trimble signing authority on the Association's checking and savings accounts, Certificate of Deposits, and safe deposit box. The motion was seconded and approved.

The meeting was adjourned at 3:50 pm.