

DRIFTWOOD HEIGHTS ASSOCIATION, INC.
370 N EAST CAMANO DRIVE, STE. 5, PMB 219
CAMANO ISLAND, WA 98282-7279



Special Meeting Aug 3rd 2022

✓ Present: Board - Wayne Kanaby & Louis Roberts

President Louis Roberts called the meeting to order at 2:00 pm at Camano Island Coffee

Prior minutes approval had been tabled for correction of vote on 07/30/2022

✓ **Current minutes of meeting of 08/03/2022**

Article 7.0 has authority to remove and add authorized users of Heritage Bank checking and Money Markets accounts with co signature of Vice President, Wayne Kanaby and President. Louis Roberts.

Article 7.0 has authority to add new banking accounts to separate funds and monies transacted by derelict Directors and thereby remove any and all risk of litigation from co-mingling funds. Any risk associated from transactions issued by removed Treasure, Sherri Hall and any and all unknown parties.

Heritage Bank Accounts Money Market # 977006550 and Checking # 977006543 have had these following changes for removal and addition of authorized signers, debit cards, online access, and safety deposit boxes:

✓ Remove authorization of Safety Deposit Box: Paul Corbett and Sherri Hall

✓ Remove Authorized Signers: Paul Corbett, Steven Casteel, Terri Bomgardner, and Sherri Hall

✓ Remove Debit Cards: Paul Corbett, Steven Casteel, Eileen Teufel, and Sherri Hall

Remove Online Administration rights: Eileen Teufel, Sherri Hall

Add Online administration rights: Louis Roberts

✓ Add authorization of Safety Deposit Box: Louis Roberts, Wayne Kanaby

Add Signature Authorization: Louis Roberts, President, (existing and new account)

Add Signature Authorization: Wayne Kanaby, Vice President (existing and new account)

Signature of President: _____

Cont.

Add authorization of Safety Deposit Box: Louis Roberts, Wayne Kanaby


Add Signature Authorization: Louis Roberts, President, (existing and new account)

Add Signature Authorization: Wayne Kanaby, Vice President (existing and new account)

Signature of President: _____


Louis Roberts

Signature of Vice President: _____


Wayne Kanaby

Respectfully Submitted in absence of the Association's Secretary,

Wayne Kanaby, Vice President

Amendment to 08/03 Minutes

Add additional new Safety Deposit Box: *Driftwood Heights Association*

Add Signature Authorization for new Safety Deposit Box: Louis Roberts, President

Add Signature Authorization for new Safety Deposit Box: Wayne Kanaby, Vice President

Remove Contents old Safety Deposit (#882): authorized users: Louis Roberts, Wayne Kanaby

Add old contents of Box (#882) to new Safety Deposit Box and be witnessed.

Close Money Market Account: 977006550

Close Business Checking Account: #977006543

Open Money Market Account: Driftwood Heights Association

Open Business Checking Account: Driftwood Heights Association

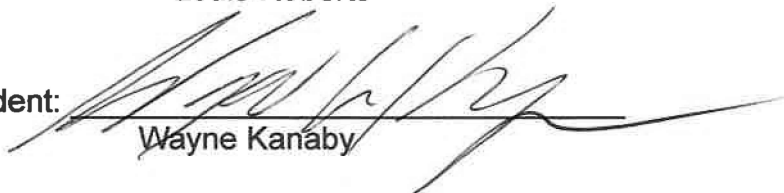
Add Signature Authorization: Louis Roberts, President, (new checking account)

Add Signature Authorization: Wayne Kanaby, Vice President (new account)

Signature of President:


Louis Roberts

Signature of Vice President:


Wayne Kanaby

respectfully Submitted in absence of the Association's Secretary,

Wayne Kanaby, Vice President