EAGLE BEND NORTH - - - - HOA BOARD MEETING

**November 17, 2021** email meeting

Eagle Bend Yacht Harbor Club House

Background - - A few years ago, David Roberts asked Steve Armstrong to add his name to the Rocky Mountain Bank account for the sole purpose of check signing. All checks written from EBN’s Rocky Mountain Bank account requires two signatures. This is now Steve Armstrong and Property Manager David Roberts. David Roberts thought that it would be more convenient to have this arrangement.

Today, the First Internet Bank of Indiana wrote and suggested that my name be added to this account. This is an account where EBN has two CDs, one coming due in 2023, the other in 2025, and a savings account.

The most efficient manner to resolve this is for Steve Armstrong to be added on EBN's First Internet Bank of Indiana account.

Derek Swank and Steve Armstrong discussed this via email on Wednesday, November 17, 2021. Derek approved adding Eagle Bend North HOA President Steve Armstrong’s name to the First Internet Bank of Indiana account.

Derek Swank’s motion is for EBN’s Board to vote to approve adding Steve Armstrong’s name to the First Internet Bank of Indiana account. Steve Armstrong seconded the motion.

EBN’s Board of Directors unanimously approved the motion via email.