

SPECIAL MEETING FROM SATURDAY, 8 JUNE 2013 AT 11:45 AM  
MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION  
BOARD MEETING

Those in attendance: Robert Barker; Steven Dietz; Bruce Eldridge; Janet Hanner; Phil Schrock; Dave VadenBussche; Dave Washburn; Chuck Witfield

The meeting was called to order by the acting President, Dave Washburn.

Motion for Authorization for Signing of OPOA checks. Dave Washburn made the motion that Janet Hanner be the secondary signer to all checks of the Ojibwa Property Owners Association General Account, Dam Fund Account, Savings Account and that Bruce Eldridge or Steve Dietz be the primary signer on said same accounts and that the name of Dave Koehler be removed as a signer from all said accounts along with anyone else not authorized by this resolution.

This was seconded by Dave VanderBussche and was passed by a voice vote.

Robert Barker moved for adjournment and Steve Dietz seconded the motion and it was passed by a voice vote.

Respectfully submitted,  
Robert Barker  
Recording Secretary, OPOA