

SPECIAL MEETING FROM WEDNESDAY, 9 JULY 2014 AT 8:40 PM  
MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION  
BOARD MEETING

Those in attendance: Robert Barker; Janet Hanner; Steven Sprague; Doug Tillman;  
Dave VadenBussche; Dave Washburn; Jessica Manley

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

Motion for Authorization for Signing of OPOA checks. Janet Hanner made the motion that Dave VandenBussche be added to all accounts of the Ojibwa Proper Owners Association, the General Account, Dam Fund Account, Savings Account and that the name of Bruce Eldridge be removed as a signer from all said accounts.

This was seconded by Steven Sprague and was passed by a voice vote.

Dave Vandenbussche moved for adjournment and Steven Sprague seconded the motion and it was passed by a voice vote.

Respectfully submitted,  
Robert Barker  
Recording Secretary, OPOA