

Minutes from the Homeowners Association Special Board Meeting for Village at Monument

August 28, 2017

OPENING OF MEETING: A special meeting of the board took place at President Joanna Anaradian's home on August 28, 2017. The meeting was opened by Mrs. Anaradian at 6:25 p.m.

PRESENT: Board members present were Joanna Anaradian, Vinay Bhumannavar, Daryl Richmond, Phil Savage, and LaNell Stovall.

BUSINESS:

Two items were discussed at this special meeting:

- 1) The board voted on a resolution to assign new board members to the LPL Financial account. Three persons are designated as authorized board members to manage the funds in the brokerage account at LPL Financial according to the board's direction. Those designees are: Joanna Anaradian, President, Daryl Richmond, Treasurer, and Phil Savage, Member at Large. See Resolution of the Board of Directors of the Village at Monument Homeowners Association attached.
- 2) New LPL Financial advisor: the board is in the process of choosing a new LPL Financial advisor.

Respectfully submitted,

LaNell Stovall, Secretary

Attachment of the above Resolution