

## NORTHWEST COMMUNITIES LLC

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Mill River Property Owners Association Board of Directors Meeting Tuesday, August 16<sup>th</sup> 2022 Coeur d'Alene Inn Best Western Plus

**Call to order** The meeting was called to order by Bobbie Dannenbrink at 7:10p.m. With new Board members elected at the Annual Members meeting, officers must be selected.

After discussion and motion duly made, seconded and carried, Bobbie Dannenbrink will serve as President, Ed Scott will serve as Vice President, Kathleen Rogers will serve as Treasurer, Marc D'Andreas will serve as Secretary, and Rachelle Honeycutt will serve as Director.

With John Heider and Ann Rule completing their terms on the Board of Directors, they will be removed from the corporate bank accounts. Kathleen Rogers will be added to the corporate bank accounts as an authorized signer.

With no further business to be conducted, Bobbie adjourned the meeting at 7:14 p.m.

Meeting minutes respectfully taken and produced by Samantha Ruby, CMCA.

Approved at the September 19, 2022 Board of Directors meeting.

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