

Miller's Gate Homeowner's Association
January 4 Special Meeting
Minutes

Location: Microsoft Teams (electronically)
Date: 7:00pm
Time: January 4, 2023

- I. Call to Order at 9:13pm
 - a. Officers present: Matthew Raley, Janet Campbell, Shelley Morris-Scott, Connor Keef
 - b. Officers absent: Brandon Crow, Cheree Baker
- II. Approval of holding virtual meeting through the Teams chat feature.
 - a. Motion made by Matthew Raley, Seconded by Connor Keef
 - b. All officers voted to approve the motion.
- III. Old Business
 - a. Approval of 2023 Annual Meeting Minutes
 - i. Motion made by Matthew Raley, Seconded by Connor Keef
 - ii. All officers voted to approve the minutes from the annual meeting.
- IV. New Business
 - a. Consider and take action on moving to MidFirst Bank due to technical integration issues with previous financial institution.
 - i. Motion to move one checking account and two savings account from YNB to MidFirst made by Matthew Raley, Seconded by Connor Keef
 - ii. All officers voted to approve the motion to move to MidFirst Bank.
 - b. Consider and take action on bank signatories
 - i. Matthew Raley moved to have the signatories be Matthew Raley and Connor Keef.
 - ii. Shelley Morris-Scott opposed not having a Treasurer as a signatory.
 - iii. As there is no limitation on the number of signatories on the account, Matthew Raley moved that Matthew Raley, Connor Keef, and Shelley Morris-Scott serve as signatories. Connor Keef seconded. All officers voted in favor of those three signatories.
- V. Close of Meeting
 - a. The last vote was received at 8:21am on January 5, completing the electronic meeting.

Minutes Approval Date: 1 / 9 / 2023



Name: Connor Keef
Position: Vice-Secretary