

## **Marsh Ridge HOA Board Written Action – June 7, 2023**

Owing to the unanticipated and immediate resignation from the MRHOA Board by Joe Konicek at the June 1, 2023 Board meeting and effective June 2, 2023, the remaining Board members deemed it necessary and took Written Action by Directors as permitted in Article IV, Section 8 of the By-Laws.\*

June 7, 2023, by email approval from the four remaining Board members, a motion was made and passed (4-0) to transfer MRHOA signatory authority from Joe Konicek to Zelda Malo, until such time as deemed appropriate, for the following Association accounts:

MN Lakes Bank:

- Checking Account
- Savings Account
- Certificates of Deposit
- Safety Deposit Box Access

Amerprise: Brokerage Account

Voting in favor: Jon Holzer, Zelda Malo, John Beltrand, Liz Fautsch

\* Action Taken Without a Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.