



PINE RIDGE

HOMEOWNERS ASSOCIATION
CASTLE PINES, COLORADO

COMMUNICATION

COLLABORATION

TRANSPARENCY

MEETING MINUTES

Special Meeting of the Board

October 10, 2018

A Special Meeting of the PineRidge HOA Board of Directors was convened electronically with Directors Arlene Armata, Barb Saenger, Sandy Haworth.

The first order of business was to document the appointment of Dennis Valentine to the Board, as previously approved by Sandy, Barb and Arlene on Oct 4th.

The second order of business was to authorize the opening of a new business checking account at First Bank for the HOA Operating Account. This account would include ACH Origination for a monthly fee of \$40. This account will replace the new UMB account that charged \$107 for ACH Origination.

Motion by Barb. Second by Arlene. All in favor.