

# Echo Lake Protective Association

## Board of Directors Special Meeting

September 3, 2022 -- This meeting was conducted via email.

President: Steve Gratton

Vice President: Karl Koenigsbauer

Treasurer: Ann Hunsicker

Secretary: Lori Kempton

Board Members:       Holly Bull  
                              Carol Martin  
                              Nicholas Dibble  
                              Elaine Carpenter  
                              Mark Bechtold

Present: Steve Gratton, Karl Koenigsbauer, Ann Hunsicker, Lori Kempton, Holly Bull, Carol Martin, Nicholas Dibble, Elaine Carpenter, Mark Bechtold.

Purpose: The purpose of this special meeting is to provide the necessary documentation to add Steven Gratton, President, as a signatory to all existing Echo Lake Protective Association bank accounts. In addition, Laurie Gee, will be removed as signatory from all bank accounts since she is no longer an officer in the organization.

Vote: The voting was as follows:

Steve Gratton: abstained

Karl Koenigsbauer: Yes

Ann Hunsicker: Yes

Lori Kempton: Yes

Holly Bull: Yes

Carol Martin: Yes

Nicholas Dibble: Yes

Elaine Carpenter: Yes

Mark Bechtold: Yes

Submitted by Lori Kempton, Secretary -- September 6, 2022