

Northwind HOA Directors

Meeting Minutes

October 19, 2017

I. Call to order

Kerry Shirley called to order the special meeting of the Northwind HOA Directors at 7:00 pm on October 19, 2017 at his home.

II. Roll call

The following persons were present: Kerry Shirley, Tessa Miles, Doris Bailey, April Skelton, and Tim Pryor.

III. Open issues

- a) RESOLVED: That Tessa Miles, April Skelton, and Doris Bailey shall be added as signers on the Northwind HOA account (137980) at Alabama Credit Union.
- b) RESOLVED: That Gary McKay shall be removed from the account.

IV. Adjournment

Kerry Shirley adjourned the meeting at 7:10.

Minutes submitted by: April Skelton

Minutes approved by: Kerry Shirley