

The Links at Haile Plantation Condominium Association, Inc.

Board of Directors Meeting

January 11, 2016

Approved

ADDITIONAL INFORMATION REGARDING SIGNATORIES FOR THE CD ACCOUNT TO BE ADDED TO THE MINUTES OF THE JANUARY 11, 2016 BOARD OF DIRECTORS MEETING.

The Board of Directors approves that the following individuals will go with Ron Bunker to BBVA Compass Bank to open a CD in the amount of \$200,000 and will be signors on the account:

Ronald L. Bunker

Diane McAlheny

Kathleen Houchins

Added to the minutes to be approved at the February 22, 2016 meeting