

Tillman Acres Homeowners Association, Inc.
Board of Directors Meeting
October 22, 2019
Conference Call
11:15 AM
Minutes

Location

Conference Call

Call to Order

The meeting was called to order at 11:17 AM.

Attendance, Roll Call, Determination of Quorum

Board members present via speaker phone were Ed Hartin, Daniel Mahin, Mike Neil, and Alicia Phillips. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Open New Bank Accounts

Alicia made a motion to open an operating and reserve account with Ameris Bank. It was seconded by Ed and approved unanimously. It was noted that the CD currently in place would remain at the current bank as not to incur any penalties.

Bank Signatories

Ed made a motion that the signatories on the operating and reserve accounts be named as follows Ed Hartin, (President), Alicia Phillips (Treasurer) and Thomas Eaton (Management Representative). It was seconded by Daniel and approved unanimously.

There being no further business, the meeting was adjourned at 11:25 AM