

**Waterville Estates Association
Board of Directors Meeting
Thursday February 22, 2022
Via Zoom**

In attendance: Mike Hering
Jim Reynolds
Madhu Challagulla
Art Marks
Mark O'Hara
Courtney Germani

Guests: Erin Hershey (meeting minutes, standing in for Judy Kinney, AGM) and Tiffany Royea (Food and Beverage Manager)

- I. Mike Hering officially called meeting to order at 7:35pm, Art Marks seconded the motion. Acceptance of prior meeting minutes unanimously approved.
- II. **Treasurer's Report:**
Mark O'Hara made a motion to remove Sean Tole and Brian Sylvia as signers from Northway Bank. Sean Tole seconded the motion.
Mark O'Hara made a motion to remove Sean Tole and Brian Sylvia as signers from Meredith Village Savings Bank. Sean Tole seconded the motion.
Mike Hering made a motion to add Jim Reynolds as signer on Northway Bank accounts. Mark O'Hara seconded the motion.
Mike Hering motioned to add Jim Reynolds as signer on Meredith Village Savings Bank. Courtney Germani seconded the motion.
- III. **Member Services Update:** No member services update.
- IV. **Manager's Report:** Two building applicants would like to meet with committee (Korhkin, Waitkus). Notified the Board of the potential sale of a home with association liens that may happen. Reminder that removing signs cannot be done by a district employee.
- V. **Board adjourned for Executive Session 8:01pm.**