## THE GARDENS AT HERITAGE GREEN CONDOMINIUM ASSOCIATION, INC.

## Minutes of the Board Meeting via Text Messaging Friday, October 7, 2022

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. conducted the below business via Text Messaging.

The current status of our HOA Board is below:

Matt Brownfield – President
Margaret Lorimer – Vice President and Chair of Architectural Committee
Judy Webster – Treasurer (passed 7/31/22)
Ursula Jenkins-Turner - Secretary
JoAnne Harbort – Chair Finance/Accounting Committee
Jack Carney – Chair Landscape/Common Area Committee (passed 9/21/22)
Dale Carney – Chair Asset Committee

The sole purpose of today's discussion via text is to vote and confirm that due to the fact that we have two deceased board members (who were also signatories on First Citizens Bank Accounts), we are replacing/adding on two other Board members as signatories for check signing for all three First Citizens Bank Accounts in the future. Those bank accounts being: the First Citizens Bank Operating Account, the First Citizens Bank Reserves Account and the First Citizens Gardens Management Account.

Present signatories to First Citizens Bank accounts presently are and have been: Matt Brownfield and Ursula Jenkins-Turner. The HOA Board is now adding on Board Member JoAnne Harbort and Board Member Dale Carney as new signatories to the above referenced First Citizens Bank accounts. The HOA Board will now request new signatories cards from First Citizens Bank to conclude future check signing by the two above Board Members as well.

There being no further business the above was approved by all on the HOA Board.