

PTCA Special Board Meeting Minutes September 28, 2017

Called to order at 5:01 pm.

Present:

President: Ray MacPherson,
Vice-President: Gary Brackett,
Treasurer: Ken Wright,
Member at Large: Lee Kartes,
Secretary: Jean Kampen.

Purpose of meeting is to authorize a Bank Business Checking Account for Pacific Tower Condominium Association Reserve Account.

Ken Wright moved to open a checking Account with Chase Bank. Motion Seconded by Lee Kartes.

After discussion President called for vote. Motion passed unanimously.

For Chase Bank all Board of Directors and the Officers are listed above.

Move, seconded, and passed unanimously to adjourn at 5:36 pm.

Respectfully Submitted,
Jean Kampen, Secretary