



## **MINUTES**

### **December 17, 2020 Email Motion**

Board Members Present through Email: Dennis Slavin, Michael Hernandez, Adrian Livas, Raymond Givilancz, Erasmo Lopez, and Tim Bruce

Board Members Absent: None.

On December 17, 2020 President Slavin submitted the following motion to the Board via email:

“Due to her recent resignation from the Board, I make a motion to suspend former Board Member Norma Wilson’s online and/or any type of access to the POA of Tierra Santa CD and Operations accounts at Rio Bank, and after above is completed the CD and Operations accounts will be linked to view via one login which shall be given to the POA President.”

Raymond Givilancz seconded the motion. The motion was approved unanimously by the Board on December 17, 2020.

Respectfully submitted,

Timothy Bruce

In accordance with the normal practice, these Minutes are given in good faith and in confidence, without legal liability on behalf of the author or of the Property Owners Association of Tierra Santa, Inc. Board of Directors