

PV HOA Board Special Meeting Minutes  
February 27, 2019

In attendance: Linda Yoquelet, President  
Henry Wasowski, Treasurer  
Jason Moos, At-Large  
Debbie Swift, Secretary  
Towne Properties Representative

The purpose of this special meeting is to provide evidence and agreement that

1. Towne Properties Management is the management company for PV Homeowners Association
2. The PV HOA Board is adding Towne Properties signers to manage any account business concerning the First Internet Banking accounts.
3. PV HOA Board will be closing the Certificate of Deposits (CD) maturing on 2/20/2019 with First Internet Bank. The Board is requesting that Towne Properties purchase five Live Oak CDs for the following duration and amounts:
  - a. 12 month for \$39,779.80
  - b. 24 month for \$36,000.00
  - c. 36 month for \$36,000.00
  - d. 48 month for \$36,000.00
  - e. 60 month for \$36,000.00

Meeting adjourned 7:08 pm