

Rio Buena Vista Homeowner's Association Inc.
Board of Directors Emergency Meeting
January 4th, 2013

- A. Call Meeting to Order:** The meeting was called to order at 5:11 P.M. (PST)
- B. Roll Call & Establishment of Quorum:** Board Members Present by telephone were Mark Bantle, Allen Lyon, John Harrington, and Rick Medina. Community Association Manager Amy Telnes was also present by telephone.
- C. Banking Issues:**
1. Upon a motion made and seconded it was unanimously decided to open a checking account and a reserve account at the Wells Fargo Branch in Lake Havasu City, AZ.
 2. Upon a motion made and seconded it was unanimously decided that the 3 signers on the checking account will be the President Mark Bantle, the Treasurer Rick Medina, and the Community Association Manager Amy Telnes.
 3. Upon a motion made and seconded it was unanimously decided that the 2 signers on the reserve account will be the President Mark Bantle and the Treasurer Rick Medina. The Community Manager will only have authority to deposit into the reserve account.
- D. Agent of Record:**
1. Upon a motion made and seconded it was unanimously decided that Mary Deutsch would be named the Agent of Record as long as the cost to do so does not exceed one billable hour by Mary Deutsch.

Signed this 7th, day of January, 2013

By, 
John Harrington
Secretary of the Rio Buena Vista Homeowner's Association Inc.