

**Washington Lane HOA Board Meeting  
April 4, 2023**

Minutes of the Board of Directors Meeting of the Washington Lane Homeowners Association, *Broken Arrow, OK*, 10:0am on the 4 of April, 2023.

I. **CALL TO ORDER** Kim Dryden: President

II. **ROLL CALL OF OFFICERS**

Roll call of officers at 10:00 am

Present: Kim Dryden, Amber Hamilton, Yolanda Martin, Leslie Davis, Greg Dodds

Absent:

III. **Objective: Vote on Bank of America Checking Authorized Signers.**

IV. **FINANCIAL REPORT:**

V. **BOARD VOTE:**

It was voted on that the following four board members are authorized to conduct all bank business related to this Checking account: Kim Dryden President, Amber Hamilton Vice President, Leslie Davis Treasurer, Yolanda Martin Secretary.

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

A. **Vote for who will be signers on the new HOA Bank account at Bank America.**

**NEXT MEETING DATE**

The next Board and Committee meeting is scheduled for April 6, 2023 at 6:30pm.

The board meeting adjourned at 11:00 a.m.

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Yolanda Martin ,Secretary  
April 4, 2023

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Kimberly Dryden, HOA President

These minutes were approved by the Board of Directors, April 4, 2023.