

Foxtail Addition South Owner's Association, Inc. Q4 2021 – Board of Director's Meeting 1859 North Lakewood Drive, Suite 200 Coeur d'Alene, ID 83814 October 12, 2021

Board of Directors Meeting Minutes

I. Call to Order – 10:30AM Board Members Present:

Brandon Collins – President Lisa Briner – Treasurer

II. Open Forum

III. Approval of Minutes

The Board approved of the minutes from the last Board of Directors Meeting that occurred on 10/12/2021.

Motion: Brandon Collins Second: Lisa Briner

IV. New Business

a. Bank account consideration

The Board considered moving the HOA bank account(s) over to Pacific Premier Bank. The Board voted to table this item.

Motion: Brandon Collins Second: Lisa Briner

b. Appointment of new Board Member(s)

The Board voted to table this item.

Motion: Brandon Collins Second: Lisa Briner

V. Adjournment – 10:41AM