

**Highland Lake Property Owners' Association
Board Resolution**

To Appoint Board Officers & Name Authorized Banking Signers
April 17, 2023

RESOLVED, that the following persons are elected to the offices indicated for the Highland Lake Property Owners' Association (HLPOA); each to serve for approximately a two-year commitment, unless he or she resigns or is otherwise recognized by the Board as vacating the position, to take their respective offices immediately upon the Board's ratification of this Resolution, and to continue until the election of the same Board Officer positions in early 2025;

<u>Office Position</u>	<u>Previous Holder of Office</u>	<u>Name of newly Elected Officer</u>
President	Linda Wegge - resigned 3/20/23	_____
Vice President	vacant	_____

FURTHER RESOLVED, that the following persons, who were duly elected in the prior calendar year to the offices indicated, shall continue in these offices until the election of new officers for these positions in the beginning of 2024, unless he or she resigns or is otherwise recognized by the HLPOA Board as vacating the position.

<u>Office Position</u>	<u>Holder of Office</u>
Secretary	Sharon Schwaba
Treasurer	Trisha Steele

FURTHER RESOLVED, that the following people, are the AUTHORIZED SIGNERS, individually, at the following banking institutions for the Highland Lake Property Owners' Association
State Bank of the Lakes, checking account # XXXXXX3366
Old National Bank, checking account # XXXXXX7490
Old National Bank, checking account # XXXXXX5716

Authorized banking signers:	Signatures
President	_____
Vice President	_____
Treasurer	<u>Trisha Steele</u> _____

And, to confirm that Linda Slipke Wegge, the previous and resigned President of HLPOA, is no longer an authorized banking signer for the three bank accounts listed above.

Board Vote:

Date: _____
 HLPOA Secretary,
 Sharon Schwaba: _____