

ADDENDUM TO MINUTES



Minutes
Cap City Homeowners Election Meeting
September 6, 2012

Present: Mike Derda, Tom LaVack, Katie McDaniel, Bob Moore, Bud McClintock,
Susan Derda, Sandy McClintock

Excused: Jackie Rudnicki, Pat Buck

Meeting opened at 9:10pm, immediately following the 2012 Annual Meeting

President: Sandy McClintock nominated Tom LaVack for President. No other nominees. The vote was unanimous. Tom was elected as President for the 2012-2013 year.

Vice President: Katie McDaniel nominated Mike Derda. Tom LaVack nominated Sandy McClintock. A vote was taken. Mike won 4 to 3. Mike Derda will serve as Vice President for the 2012-2013 year.

Treasurer: Katie McDaniel nominated Jackie Rudnicki to serve as Treasurer. No other nomination was made. A vote was taken. Jackie won 5 to 2. Jackie replaces Bud McClintock as Treasurer. Bud is to be removed as signer from the following checking account number , 0620004932, money market account number 0620009667, money market account number 0620029501, certificate of deposit number 06-30017581. Jackie is now to have signer rights to all the above accounts.

Tom LaVack, the new President, Mike Derda, the new Vice President and Jackie Rudnicki, the new Treasurer, will be opening and signers for a safety deposit box at Olympia Federal Bank. Monthly payment for the safety deposit box will be auto-withdrawal from Olympia Federal.

See Signatures

Tom LaVack

Mike Derda

Jackie Rudnicki

Adjourn: The meeting adjourned at 9:45pm.

Capital City Golf Club Estates Homeowners Association
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