

**Four Seasons Lakesites
Property Owners Association, Inc.
Board of Directors Special Meeting
Minutes
November 13, 2023**

Waiver of Notice: All Board members signed a Waiver of Notice of this special meeting, called for the agenda items below. This waiver is incorporated in and shall be a part of these minutes.

Call to Order: President Mary Bustin called the Special meeting of the Four Seasons Lakesites Property Owners Association, Inc. (FSLPOA) Board of Directors to order at 10:05 a.m. Board members present were: Mary Bustin, Maggie Moe, John Forti, Christophe Torres and Kurt Kuhlmann (via Zoom).

Representing Missouri Association Management, LLC (MAM) were: Della Miller and Russ Mitchell.

Porto Cima Board Member Appointment: Ms. Moe made a motion to appoint Dan Bowlin to the Porto Cima Board member unexpired position. Mr. Forti seconded the motion. The motion carried. Mr. Bowlin's term will expire in 2026.

Bank Signatories: Mrs. Bustin made a motion to update bank signature cards, for all bank accounts, by removing Patti Pilshaw and adding John Forti. Ms. Moe seconded the motion. The motion carried.

Organization of Officers: Ms. Moe made a motion to elect the following officers:

- President: Mary Bustin
- Vice President: Kurt Kuhlmann
- Treasurer: Maggie Moe
- Secretary: Christophe Torres

Mr. Forti seconded the motion. The motion carried

Adjournment: Ms. Moe made a motion to adjourn the meeting at 10:07 a.m. Mr. Forti seconded the motion. The motion carried.

Respectfully Submitted,



Della Miller, CMCA, AMS, PCAM
Missouri Association Management, LLC.
Recording Secretary