

LAKE MURRAY TENNIS CLUB
SPECIAL BOARD MEETING
MARCH 6, 2017

The special meeting was called to order at 10:40AM by Ernie Kovacs, President, at Lake Murray Tennis Club. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President; Barbara Beedle, Secretary; Denise Stefanson, Social; Tom Sidley, Membership; and Joyce Iverson, Treasurer. A quorum was established.

The purpose of the special meeting was to update the authorized signatories for the Lake Murray Tennis Club's two bank accounts: Navy Federal Credit Union and US Bank.

Barbara Beedle moved and Tom Sidley seconded that Barbara Beedle be added to the North Island Credit Union account and the US Bank account; that Joyce Iverson be added to the North Island Credit Union account; that Seymour Martin Sterling, Donn Goss and James Park be removed from the North Island Credit Union account; and that Donn Goss and Seymour Martin Sterling be removed from the US Bank account. The motion passed unanimously.

With no further business, the meeting adjourned at 10:45pm.