



Lake Conroe Sailing Association

Board of Director Meeting

May 31, 2019 - (revised 6/11/2019 secretary John Moulds)

minutes

- I. E-Meeting Call to Order: 1:00 PM - Closed 3:55 PM

- II. Board Members Present: Deni Miller, Miriam Leitko, Nici Esch Absent: John Moulds

- III. Bank Account Changes:
 - a. Miriam proposed a motion to remove Gene Russo (past Commadore) as a signutory from the LCSA bank account. She also proposed that she and Deni Miller be added as signatories to the LCSA ban account. The motion was seconded by Deni Miller
 - b. The motion was carried by acclimation.
 - c. Actions approved:
 1. Remove Gene Russo as a Signutory from Amegy Bank Checking account xxxxxx3856.
 2. Add Miriam Leitko as a signutory to Amegy Bank checking account xxxxxx3856.
 3. Add Deni Miller as a signutory to Amegy Bank checking account xxxxxx3856.