

Hills of Neskowin
P O BOX 382
Neskowin, OR 97149

BOARD RESOLUTION

Appointment of Treasurer and Authorization of Bank Signatory

The Board of Directors of the Hills of Neskowin Homeowners Association convened a duly noticed meeting on December 17, 2025.

During this meeting, the Board discussed the appointment of a new Treasurer and the banking requirements that follow. After discussion, the Board adopted the following resolution in accordance with Robert's Rules of Order and the Association's governing documents.

RESOLVED, that John Metschan is appointed to serve as Treasurer of the Hills of Neskowin Homeowners Association effective immediately upon adoption of this resolution.

FURTHER RESOLVED, that the Board authorizes the following officers to sign all documents required by the Association's financial institution to update the Association's account signatories:

Theresa Springer, President

Bruce Blank, Secretary

FURTHER RESOLVED, that David Richardson resigned from the office of Treasurer on December 3rd, and that his resignation was formally accepted by the Board Secretary the same day. Any signing authority previously granted to him on behalf of the Association is confirmed as rescinded.

FURTHER RESOLVED, that the financial institution is requested and authorized to add John Metschan, Treasurer, as a signatory to all Association bank accounts, with full signing authority consistent with the duties of Treasurer.

FURTHER RESOLVED, that this resolution remains in effect until modified or rescinded by further action of the Board.

The undersigned officers certify that the Board of Directors adopted the above resolution at a duly held meeting on the date indicated and that it has not been rescinded or modified.



Theresa Springer
President
Date: 12/17/2025 12-29-25



Bruce Blank
Secretary
Date: 12-18-25 12-29-25



John Metschan
Treasurer
Date: 12-23-25