



**DEER PARK RV RESORT HOA
EMERGENCY BOARD MEETING
The Pavilion at Deer Park RV Resort
MINUTES
July 12, 2024**

The purpose of the Emergency Meeting was to finalize the transfer of the Association accountant from Odynski Accounting to Franklin Accounting & Tax Service and prepare documentation for opening a CD account at the bank.

The meeting was called to order at 11:15 am by President John O'Laughlin. Also present were Treasurer Diane Blodnick and Secretary Jane Dodge. VP Bob Voshall and Director Pamela Voshall did not attend.

John and Diane met with Andy Franklin today to discuss the transfer to their firm from Odynski's. He said that the accountants would handle all the transfer details at no charge and it would be completed within two weeks. The cost will be \$250/month, with more services and better computer access for the Treasurer and owners. The charge for New Owner Transfers will still be \$100 per month for each lot sale. No changes with the PO Box for payments or bank accounts are required.

For simplification, Diane requested that the new CD account remain at Washington Trust instead of transferring it to Horizon Credit Union as approved at the previous meeting. Diane advised that Washington Trust just needs a copy of the Approved Association Board Meeting Minutes documenting authorization and approval to set up a CD account. John and Diane would remain signatories on the CD.

John requested that the previously approved transfer of \$30,000 from the Reserve Account to CDs at Horizon be increased to \$35,000 and CDs opened at Washington Trust. Jane made the motion to change the CD amount to \$35,000 and stay with Washington Trust. Diane seconded. Motion carried.

John made the motion to adjourn the meeting, Diane seconded. Meeting adjourned at 11:25 am.

Respectfully submitted,
Jane Dodge, Secretary
Deer Park RV Resort Association