

MCA APRIL MINUTES

4-5-18 @ 8:47am

The following e-motion was placed and e-votes were cast by the MCA Board members as of 8:30am on 4-5-18. The motion passed.

Motion: (Stoothoff)

I make a motion to authorize the purchase of a \$100,000 CD with Sun Trust Bank with our reserve funds; further that Debra Ives, Treasurer of MCA be authorized to sign for the CD, and that President of the Board, Karen Curtin be the designated, authorized officer.

Second: (Ives)

E-Votes received (e-votes on file)

- Olin: yes
- Curtin: yes
- Files: yes
- Simms: yes
- Ives: yes
- Stoothoff: yes