

BEVERLY BEACH IMPROVEMENT CLUB
Board of Trustees
Meeting Minutes of October 29, 2008

Attendees: Ron Buzard, Ray Owen, Fred Marshall, Lloyd Hammel, Joel Wight and David Demorest participated by conference phone.

President Ron Buzard called the meeting to order at 3:30 PM.

Discussion took place regarding the need to change the signature cards on the accounts at Wells Fargo Bank. The signatures of Anita Jerome and Terry Hawthorne need to be deleted and the signatures of Lloyd Hammel, Joel Wight and David Demorest need to be added. There was a motion to approve the changes by Fred Marshall and Joel Wight seconded the motion which was unanimously approved.

There being no further business, the meeting was adjourned at 3:45 PM.

Respectfully submitted,

Lloyd Hammel, Secretary/Treasurer