

**MILL CREEK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING**

Thursday, August 28, 2018

**Meeting via email
MINUTES**

President – vacant

Secretary/Treasurer – Terry Gemmill

Director – Bundie Olsen

Director – Virginia Eschbach

Exec. Admin. – Hilary Bublitz

Vice-President – Daniel O’Loughlin

Director – Art Vahratian

Director – Jay Hiester

EMAIL SENT BY Hilary Bublitz 8/28/18

Open CD with Opus Bank:

Motion to deposit \$200,000.00 to \$250,000.00 from our Reserve account into a 24 month CD at Opus Bank.

Motion by: Jay Heister

Second by: Virginia Eschbach

Passed Unanimously

ADJOURNMENT – 8/29/18