

HP **HANSEN PARK**
Homeowners Association
Emergency Executive Session
Meeting Minutes

February 27, 2023

Call to Order: Aaron Beasley called the meeting to order at 7:00 pm via Zoom.

Attendees:

- Board Members: Aaron Beasley, Joan Lewis, Shelley Clark, Marty Zizzi, Antoinette Fite

Emergency Executive Session Topic: Approval to make changes/transactions on the two CD accounts and the money market account on March 1, 2023.

The three requested changes/transactions are:

1. Renew the CD that matures on 3/1/23 from the .5% account to a 4.49% (with an APR of 4.59%) account; or whatever the highest possible rate is when she goes in. HAPO is price matching STCU for us on this. This interest rate will be in place for 18 months. Current amount of this CD is a little over \$50,000.
2. Close the CD that doesn't mature until September and accept the \$66 penalty (3 months interest). Then renew it at HAPO at the 4.49% (or highest available) for 18 months also. This CD is currently earning at .4%.
3. Move \$50,000 from the money market account and put it in CD at the 4.49% (or highest available).

Joan moved that the board approves the actions above. Marty seconded. The motion was approved.

Committee Reports

Landscape: Aaron reported that he received a \$15,000 per year/3 year contract proposal from Evergreen. This falls within the approved budget. Shelley moved that the board accepts this new contract and Marty seconded. The motion was approved.

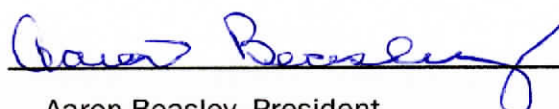
Unfinished Business

New Business

Adjournment

Meeting adjourned at 7:20pm.

Submitted and signed: 
Antoinette Fite, Secretary

Approved and signed: 
Aaron Beasley, President