

**STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SATURDAY, MAY 18, 2024**  
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**I. CALL TO ORDER**

The meeting was called to order at 9:30 AM by Board President Judi Lewis.

**II. BOARD MEMBERS PRESENT**

Board Members Present: Judi Lewis, Randy Wolfe, John Paravati, Jeannine Carver and Bob Barron. Don Fox, Treasurer was present as was Valerie Wolfe, Board Assistant.

Board Members Absent: None

Management: Tammy Mersing

**III. TREASURER'S REPORT**

A. Acceptance of Monthly Financial Report – The April 2024 report was reviewed by Don Fox. A motion was made by Bob Barron, seconded by Jeannine Carver, and passed to approve the report as received.

B. Replacement Account Transferred to Schwab – Mr. Fox also advised the homeowners that the replacement account that had been with Ameritrade was transferred to Schwab. A motion was made by Bob Barron, seconded by Jeannine Carver, and passed to approve the transfer.

Judi Lewis stated that on the Schwab account there needs to be three authorized individuals that can work with the account. She suggested that the Board President and Treasurer always be on the account. The third person would then be the CFO at CMA. A motion was made by Bob, seconded by Jeannine Carver, and passed to approve the authorized individuals.

**IV. ADJOURN**

Due to a disruption, a motion was made by Bob Barron to adjourn the meeting. The motion was seconded by Don Fox and the meeting was adjourned at 10:04 AM by Judi Lewis.