

TERRE DU LAC ASSOCIATION, INC.
111 RUE TERRE BONNE
BONNE TERRE, MO 63628
573-358-5701 terredulacassn.org

EXECUTIVE BOARD MEETING
MAY 1, 2019

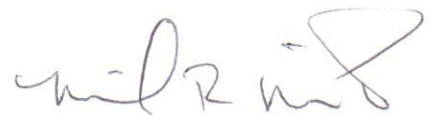
An Emergency Executive Meeting of the Terre Du Lac Association, Inc. was called to order at 3:30 p.m. on May 1, 2019 at the TDL Association office. Present were Mike Tilley, Mike Miller and Adam Hector.

Mike Tilley made a motion to remove all prior signatories at First State Community Bank for all Association accounts and authorize Mike Tilley, Mike Miller and Adam Hector per court order and First State Community Bank requirements. Mike Miller seconded. The motion passed unanimously.

Mike Tilley made a motion to adjourn the meeting at 3:35 p.m. Mike Miller seconded. The motion passed unanimously.



Mike Tilley, Board Member





Lorena Pope, Witness