

Minutes from August 15, 2026, Post Annual Meeting Organizational Board Meeting.

The meeting was called to order at am, 10:53 AM ET, by acting Vice-president George Moore

Motion: appoint positions to 2026-2027 Board of Directors (Mendenhall/Moore)

President: George Moore

Vice-President: Lea Ann Eanes

Treasurer: Justin Kerns

Secretary: Peg Mendenhall

Member-at-Large: David Webster

Vote: unanimously approved

New Business

Motion: to approve Board Resolution No. 26-01 (revision of authorized bank signatures.)
(Attached) (Eanes/Moore)

The resolution gives authority to the following officers of the association to sign checks, make withdrawals, transfer funds, and conduct banking transactions on behalf of the association.

Treasurer: Justin Kerns

Vice-President: Lea Ann Eanes

Secretary: Peg (Margaret) Mendenhall

Vote: approved by unanimous vote

Dates of bi-monthly board of director meetings for 2026-2027:

October 8; December 10; February 11, April 98 June 10.

Annual Meeting August 14, 2027

Holiday Dinner TBD

Adjourned There being no further business, Directors unanimously agreed to adjourn the meeting at 10:57 AM ET

Peg (Margaret) Mendenhall
Secretary BWG HOA

August 15, 2026

**BOARD OF DIRECTORS OF BOXWOOD GREEN HOMEOWNER'S
ASSOCIATION, INC.**

RSOLUTION NO. 26-01

REVISION OF AUTHORIZED BANK SIGNATORIES

1. RESOLVED, that the Board of Directors of Boxwood Green, a Homeowners Association, at a duly called and held meeting on August 15, 2026, with a quorum present and voting, hereby adopts the following resolutions:

2. FURTHER RESOLVED, that the following officers or agents of the association are authorized to sign checks, make withdrawals, transfer funds, and conduct banking transactions on behalf of the association

- Lea Ann Eanes, Vice-President
- Justin Kerns, Treasurer
- Margaret Mendenhall, Secretary

4. FURTHER RESOLVED, that the bank is authorized to rely upon these designations until receipt of written notice of any change from the association.

Certification by Secretary

I, the undersigned, do hereby certify that I am the duly elected, qualified, and acting Secretary of Boxwood Green HOA, that the foregoing resolution is a true and correct copy of the resolution adopted by the Board of Directors at a meeting held on August 15, 2026, and that said resolution is now in full force and effect.

Signature: Margaret (Peg) Mendenhall

Print Name: Margaret (Peg) Mendenhall

Date: August 15, 2026