



Cole Point Association Board Meeting

November 18th, 2025

Special Meeting Agenda & Minutes

Meeting Called to Order at 5:01 PM via Zoom.

Attendance:

Board members: Nancy Kvinge, Raymond (Michael) Carver, William Petschl, and Kekoa Anderson. Entire Board is in attendance.

Board Meeting Agenda and Minutes

The Board met in special meeting to discuss replacing [REDACTED] from the Cole Point Association as well as off the Bank account with William Petschl to the Cole Point Association bank account.

Each board member must go to the bank and personally attest to their agreement to make this change.

1. Mike made a motion Motion to approve removing [REDACTED] from the Cole Point Association bank account at Key Bank Oakbrook as well as removing him as an authorized signer and add William Petschl to the Cole point Association bank Account and as an authorized signer on the bank account. Koa seconded the Motion. Motion approved Unanimously.

The board waited while the minutes were typed and sent to each board member via email to review these minutes. After reading the minutes again on Zoom the board voted to approve the minutes.

2. Koa made a Motion to approve the meeting minutes from November 18, 2025. Mike seconded the Motion. Motion approved Unanimously.

The meeting adjourned at 5:32 PM.