

Apusento Gardens Homeowners Association

Special Meeting of Board of Directors Minutes

December 19, 2024

Apusento Gardens Homeowners Association Resident Manager's Office

The meeting was called to order by President, Gerald Sanders, at 5:55 pm. Board members in attendance included: Gerald Sanders, Jerold Filush, Galen Haye and Kevin Kay. Board member Sandy Yow was travelling and was excused.

The only matters on the agenda were the ability of the Treasurer to transfer funds between the Association's Bank Pacific checking accounts and consideration of year-end bonuses to management and staff. These were addressed as follows:

Kevin moved that the Treasurer be given the ability to transfer funds between the Association's Bank Pacific checking accounts only for the purpose of replenishing debit card(s) and providing additional funds on the debit card(s) for payment of Board approved expenditures. Gerald seconded the motion. After discussion, the motion was approved with a vote of 3 in favor with Galen opposed.

Kevin moved that year end bonuses be given as follows:

- a. Bryan Keller - \$500
- b. Roman Remeskang - \$500
- c. Eric Jerome Patterson JR - \$300
- d. Last Hauk - \$150

Gerald seconded the motion which passed by unanimous vote.

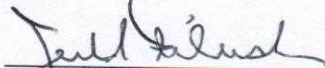
Kevin then recused himself from the meeting.

Gerald motioned that bonus of Jemimah Kay be \$500. Galen seconded the motion, which passed by unanimous vote.

Kevin then re-entered the meeting.

At 6:25 pm Gerry requested a motion to adjourn the meeting. A motion to adjourn was moved by Kevin and seconded by Galen. The motion passed unanimously.

I hereby certify that the above minutes are true and correct.



Jerold Filush, Secretary

3/20/25
Date

APUSENTO GARDENS HOMEOWNERS' ASSOCIATION

115 Chalan Apusento Box 108
Chalan Pago, Guam 96910-5662

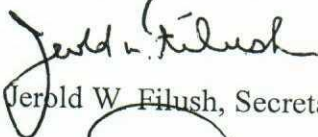
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Ms. Aurora Pimentel
Senior Vice President, Systems Operations
Bank Pacific
151 Aspinall Ave
Hagatna, Guam 96910

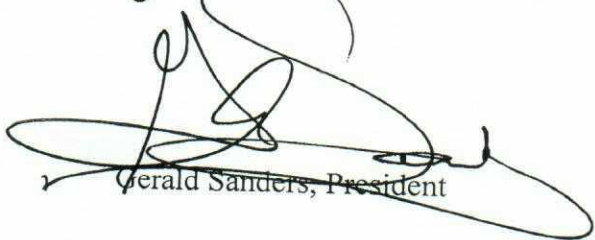
Dear Ms. Pimentel:

We are writing to Bank Pacific to authorize Jerold W. Filush, Secretary/Treasurer, to transfer funds between the Association's accounts #7001007402 and #7001004110 via Online banking.

Very truly yours,



Jerold W. Filush, Secretary/Treasurer



Gerald Sanders, President