

Heritage Alliance Board of Trustees, e-meeting July 17, 2023

President Fred Counts opened an e-meeting of the Board on July 17, 2023, to address an issue with the CD deposit.

Treasurer, Dana Ensor moved: **that we close and reopen this CD with the new signatories of Anne, Fred and Dana to receive the higher rate of interest for 11 months.**" This would change the interest rate from the current 0.03 percent to 4.25-4.50 percent. This can be done during a grace period of August 2-12 and will change the signatories to Anne, Fred and Dana.

No change at this time will leave the CD at the current 0.03 percent for the remaining term.

Motion was seconded by Hal Hunter.

The vote was 11 for and 1 non-vote. Motion carried.

e-Meeting was closed by President Fred Counts 5-21-23, 4:52 PM.

Respectfully,

Hal Hunter

Secretary