

JOINT MEETING OF RONDOUT HARBOR BOARD OF DIRECTORS AND FINANCE COMMITTEE

Wednesday, July 10, 2024

Attendees for the Board:

Betsy Geary, Jeanne Agate, Laurie Kesick, Bonni Rosen, Bob Brakman, Chris Waterous, Ram Pal.

Attendees for Finance Committee:

Maureen Kenney, Lisa Hanson

Several key motions were made at the beginning of the meeting:

Motion: To appoint Elizabeth A. "Betsy" Geary to complete the term of Patti Glennan as Board President; the term ends in April, 2024. Unanimous approval.

An email vote had been taken on this motion but it was complicated by personal messages included in the text. So as to have a clean email vote record Betsy asked the Board to exclude all extraneous information on Email votes and to please just put their name and their vote Yes, No, Abstain. All ancillary discussion should happen in a separate email.

Motion: To change authorized signatures on all Bank of America and Mid-Hudson Valley Credit Union, to take off all non-Board members and to add people currently in office. All approve.

Bank of America/BOA

REMOVE:

Patti King Glennan, former President; Barbara DeStefano, former Vice President, and Scott Taylor, former Treasurer.

The BOA Accounts include:

SAVINGS:

SAVINGS:

CHECKING:

ADD AS AUTHORIZED SIGNATORS

Elizabeth A. Geary, President

Jeanne Agate, Vice President

Laurie Kesick, Treasurer

Mid-Hudson Valley Credit Union/MHVCU

REMOVE:

Norma Staffiero, former President

Julie Walsh, former Treasurer

ADD AS AUTHORIZED SIGNATORS

Elizabeth A. Geary, President

Jeanne Agate, Vice President

Laurie Kesick, Treasurer

The MHVCU Accounts include:

CD –

CD –

SAVINGS –

CHECKING –

Committee Updates:

Painting: Discussion is covered under contract updates (see below)