



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

SPECIAL BOARD MEETING MINUTES – March 28, 2013

Location: Deal Lake Towers 510 Deal Lake Drive, Asbury Park, NJ 07712

Attendance: 4

Board of Directors Present: Pat Fasano - Vice President; Conrad Neblett - Treasurer; Ed Baumgarten – Membership Chair and Bill Rothert - Secretary

Call to order: Pat Fasano, Vice President, called the meeting to order at 6:30 PM assuming the position of President because Randy Thompson stepped down as our President.

Special Meeting Called: To address how to update our bank accounts reflecting the change of new officers.

Action: President – Pat Fasano, Treasurer – Conrad Neblett and Secretary – Bill Rothert will go to PNC Bank Friday morning, March 29, 2013 to update the associations bank accounts. We agreed to take Randy Thompson's name off of the two accounts and add 3 new signatures: Pat Fasano-President, Conrad Neblett-Treasurer and Bill Rothert-Secretary. We also will request copies of statements from both accounts going back to Aug 23, 2012.

President Pat Fasano adjourned the meeting at 7:15 PM.

Respectfully submitted,

Bill Rothert - Secretary