Board of Directors

Bill Foureman, President

Joe Russoniello, Vice President

Debora Gaspari, Treasurer

Julia Smith, Secretary

Silverado Property Owners

Executive Committee Meeting Minutes

August 21, 2026

Call to Order

President Foureman called the August 21st executive committee special meeting to order at 10:07 a.m. held via Zoom. SPOA secretary, Julia Smith, validated attendance.

Attendance: President Bill Foureman; Con Hewitt, Past President (ex officio); Deb Gaspari, Treasurer and Julia Smith, Secretary
Excused: Joe Russoniello, Vice President (*delegated approvals as noted below*)

The meeting was convened to update the key account executive and authorized signers for the Wells Fargo bank account following the transition from former Treasurer Harry Matthews and former President Bill Troutman.

Decisions: The Executive Committee unanimously approved removing Bill Troutman and Harry Matthews as key account executives; adding Bill Foureman as key account executive and Deb Gaspari as an account signer; and transitioning PayPal ownership and administrative responsibility from Con Hewitt to Deb Gaspari, with Allison Strain receiving operating access for membership activities.

Motion to approve new Key executive and bank account signer: Con Hewitt moved to remove Bill Troutman and Harry Matthews as key account executives. Julia Smith seconded the motion. The motion carried unanimously.

Con Hewitt moved to add Bill Foureman as key account executive and Deb Gaspari as signer on the account. Julia Smith seconded the motion. The motion carried unanimously.

Joe Russioniello Delegated email approval:

- *"Move to REVISE authorized signer list to delete Trautman and add Foureman and delete Matthews and add Gaspari*
- Affix my signature to the Motion and/or Vote to Approve Motion"

Motion to approve new Pay Pal account owner/administrator: Julia Smith moved to transition the Pay Pal account owner/administer responsibilities from Con Hewitt to Deb Gaspari and add Allison Strain to the account for operating access in her membership role. Con Hewitt seconded the motion. The motion carried unanimously.

Next Steps:

- Deb Gaspari will coordinate with Dew West to complete the PayPal account transition and transfer the approximate $8,000 balance to the association's checking account.
- Con Hewitt raised a point of order regarding whether the Board must ratify Executive Committee minutes and agreed to review the bylaws to confirm the requirement.
- Following Con Hewitt's bylaws review, Julia Smith will distribute the minutes to the Board and provide them to SPOA before the October meeting.
- Bill Foureman and Deb Gaspari will schedule a meeting with Wells Fargo and Jim Tidgewell by August 30, 2026, to complete the bank account transition.

Adjournment: The meeting was adjourned at 10:24 a.m.

Next SPOA meeting scheduled for the final Friday of October, 10/30/26 in the recently remodeled Silverado MCH.

Respectfully submitted:

Julia

Julia Smith, Secretary