

Next Meeting: *March 4<sup>th</sup> 2019*

**MINUTES FROM THE LEXINGTON CO-OPERATIVE SPECIAL ELECTRONIC BOARD MEETING**

**February 24-25 2019 via Email**

**Attendance:** Elizabeth Robinson, Alison Wilcox-Lanfear, Heather Lazickas, Matt Caldiero, Hope Hoetzer-Cook, Marissa Pace, Derek Bateman, Valerie Rettberg-Smith and Peter Cimino

**Alison Wilcox emailed the entire board at 4:12 PM**

Agenda Item	Discussion/Documents Reviewed	Board Action
President's Email	<p><b>Alison Emailed the board at 4:12 pm on February 24<sup>th</sup> (All board members were notified of the motion and acknowledged receipt of the email).</b></p> <p><b>“Steps for electronic voting:</b> 1) Motion to be seconded. 2) After reviewing, Reply all. 3) In your response, write: "I have received the above motion. I vote _____ (yes, no or abstain).</p> <p><b>Rationale for motion:</b> Email from Alison: Tim has notified me that we have had 3 instances of fraudulent activity on our NCB checking account -someone is writing fake checks on our account. We have successfully rejected all of the transactions so far, but NCB is asking that we open a new checking account ASAP. A new checking account requires a corporate resolution. The resolution is attached. Please review the information below and respond within 24 hours.</p>	
<b>Motion to Authorize Tim Bartlett to open a new NCB checking account.</b>	<p><b>Motion: I move to approve the following resolutions:</b></p> <p>"I move to approve the resolution to authorize Tim to open a new National Cooperative Bank checking account for the Lexington Co-operative."</p> <p>Motion: Alison, Second: Matt, Motion Passed. Vote: 9-0</p>	
<b>Adjournment</b>	<b>Meeting was adjourned at 5:50PM on February 25 2019 when the final board member voted.</b>	

Respectfully submitted by *Tom Vrabel & Amanda Cammarano* on February 26<sup>th</sup>, 2019