

San Luis Resort Community Civic Association
Banking Directors Meeting
Date

A meeting of the Board of Directors of San Luis Resort Community Civic Association (the "Association") was held on March 19, 2021 via email. A quorum was established by email of Gail Peterson, James Weathers, Dennis Welch, John Sparks, Ilona Capuano, Paula Wagner, Janet Coen, Ken Cassidy

Motion by John Sparks and seconded by James Weathers, the board by unanimous vote approved to close the Certificate of Deposit at Spirit of Texas Bank maturing on 3/15/21. The board further approved to open a Certificate of Deposit at CIT for 12 months for .45%.

There was no further action.

Susan Gonzales

Recording secretary