

Quiet Water On Line Board of Directors Meeting, August 16, 2011
Approved 8/19/2011

In attendance by email: Wally Orchard, Bob Noble, Paul Haley

Meeting Business:

1. Wally Orchard called an email meeting to deal with an issue that needed immediate attention, that being the opening of a QW bank account at the Bank of the West in Yachats and the determination of signatories on the account. Wally made a motion to have Doug Johnson, Ken Aebi, and Jeannine Janson be a signatory on checks from the account. The motion was seconded and approved by a vote of 3 to 0, with Ken Aebi not voting. Doug, Ken, and Jeannine graciously accepted this responsibility. This issue arises as part of the process to bring the finances back to QW from NWCM.

Prepared by Paul Haley, QW Secretary