



Board of Directors

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Waverly Park Homeowners Association

P. O. Box 26

Lebanon, GA 30146

[waverlypark.net](http://waverlypark.net)

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Board of Directors Actions  
April 15, 2018 to April 17, 2018

**First Meeting April 15, 2018**

Meeting at WP Pool  
Called to order: 4:25 p.m.

Directors present: Steve Dillon, Jason Maurath, Kevin Reed, Hamp Reid, William Walters

*Directors*

Kevin Reed  
*President*

Steve Dillon  
*Vice President*

Hamp Reid  
*Secretary*

William Walters  
*Treasurer*

Jason Maurath  
*Director*

- New directors met and elected (5-0-0) Officers:
  - President – Kevin Reed
  - Vice President – Steve Dillon
  - Secretary – Hamp Reid
  - Treasurer – William Walters
  - Director – Jason Maurath
- Next meeting in May, date to be determined.

Meeting adjourned: 4:31 p.m.

**Consents In Lieu of Formal Meeting**

1. April 17, 2018: Resolved (5-0-0) that all current signatories for the SunTrust Primary Business Checking account titled “Waverly Park Homeowners Association” be replaced with these new signatories:
  - Kevin Reed, President
  - William Walters, Treasurer

Submitted: Hamp Reid, Secretary

Approved (5-0-0) by email April 17, 2018.