

**EAGLE LAKE GUARDIANS
AGENDA**

Emergency Meeting Minutes
Eagle Lake RV Park, Palmetto Way The Strand
Spalding, Eagle Lake Susanville, CA 96130

Board Members

7-13-24

Valerie Aubrey, Treasurer & Acting President
Vacant
John Simlick, Board Member
Tamara Powell, Secretary.
Frankie Muse, Board Member

Emergency Board Meeting Regarding Bank Account UNAUTHORIZED fraudulent abuse outside of our control 7-2024

Roll Call: Frankie Muse, Tamara Powell, Valerie Aubrey, Absent John Similick

- 1) 911 Treasury Report: Checks written years ago are currently surfacing and being withdrawn from our acct. Fraud alert issued. We get the funds and fees back but will take weeks. Several checks dating back to 2013, 2015, 2023 have recently been washed and rewritten by fraudster. US bank actually cashed a check (\$1000) without any of our real or double signatures. Upon discussion with Bank, this should not have happened. However, upon further checking into it, this was deposited in an ATM and bypassed manual inspection and Automation (AI) missed double signatures as well as correct names signing. US Bank also missed it upon going through our account. Investigation has begun as to, if US bank shredded these old processed checks or how used paper checks, already received and cashed got into questionable hands. As well as mainly we use permanent ink to fill out and sign. Something fishy going on at the Bank. Our account is currently under fraud alert and we need to change accounts ASAP

1A) Action to be taken: Authorize new double signed nonprofit account. Original signers remain as Valerie J Aubrey, Tamara L Powell and Frankie Muse. We must go to US Bank. Appointment is 7-17-24 at 10AM

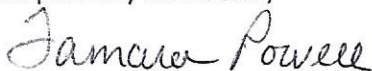
Frankie made the motion to authorize new double signed nonprofit account with all original Signers as Valerie J Aubrey, Tamara L Powell and Frankie Muse.

Seconded by Tamara Powell.

All Ayes.

Valerie made the motion to adjourn, seconded by Frankie Muse

Respectfully Submitted,



Tamara Powell, Secretary