

Highlands Pickleball Club
Board Meeting Minutes June 20, 2024
Board Members Only

This meeting was called to order by President, Tom Harris, at 1:02 p.m. Board members in attendance, in person, Tom Harris, Daphne Hetherington, Lonnie Leiffer and Donna Hover, and remotely, Helen Yarmoska.

This Board meeting was called for the following reason:

“Order of Business”; new signatures required on existing checking account. Past President, Mike Cook’s name still existed as an approved signer and needed to be removed.

Tom Harris, President and Lonnie Leiffer, Treasurer, as key executives of Highlands Pickleball went to Wells Fargo Bank, our organization’s financial institution, on Monday, 6/17/2024 to update the authorized signers on our account. Alexis Lunceford, Relationship Banker Wells Fargo, assisted them with this issue and while reviewing the account, advised Tom and Lonnie that Robert Hassett III, Linda Hassett and Ron Vescovi were still listed as key executives on the account and the address attached to this account was Hassett’s address in Marana, AZ. In addition, the Wells Fargo banker advised Tom and Lonnie that the checking account was opened in the name Highlands Pickleball Club and the IRS E.I.N. (Employer Identification Number) used to open the account was Highlands Pickleball Club. The Wells Fargo banker advised Tom and Lonnie that the bank could only accept written instructions from officers of Highlands Pickleball Club and not Highlands Pickleball Association. The banker outlined and agreed to work expeditiously with Tom and Lonnie on what was needed to have defunct key executives’ names and address removed from the account and replaced by current key executives President, Tom Harris, and Treasurer, Lonnie Leiffer, and the mailing address being the Treasurer’s Marana home address. Once the Highlands Pickleball Club bank account has been properly and satisfactorily updated, future changes of key executives for HPC will be easily transacted.

This being the issue, President Tom Harris made a motion to discontinue using Highlands Pickleball Association and to conduct current and future business as Highlands Pickleball Club, the original name on file with Wells Fargo Bank and the IRS. All Board members unanimously agreed and approved the motion.

Therefore, effective immediately, the name Highlands Pickleball Club HPC, will replace Highlands Pickleball Association HPA. Tom will prepare a synopsis of this situation to be disseminated to our entire membership, via Court Reserve, in the very near future.

There being no further discussion on this matter, the meeting was adjourned at 1:25 p.m.

Respectfully Submitted,

Daphne Hetherington, Secretary

Highlands Pickleball Club