



**Bay Pines of Santa Rosa County
Homeowners Association, Inc.
Administrative Resolution for
Bank Account Signature Authority**

WHEREAS a new Board of Directors has been elected at the Annual meeting of the Association on 07 March 2017;

WHEREAS the Board of Directors had previously contracted with Realty Masters of Florida to provide management services effective January 1, 2016 and the new Board of Directors does not plan to continue the relationship with Realty Masters beyond 21 April 2017;

NOW, THEREFORE BE IT RESOLVED that the Board of Directors for the Bay Pines of Santa Rosa County Homeowners Association, Inc. no longer authorizes Pamela Keen Brantley (Owner of Realty Masters) to have signature authority over funds and attendant access to information relative to its bank account(s) at The First, A National Banking Association (Formerly Gulf Coast Community Bank). It further authorizes that Nancy G. Wyse (Treasurer) and Ralph D. Linton (Secretary) to have signature authority over funds and attendant access to information relative to its bank account(s) at The First. Paul Zagortz, former Treasurer of the Association, will no longer have signature authority over such accounts.

By: Ralph D. Linton
Ralph D. Linton, Secretary, Bay Pines HOA

Date: 07 March 2017

Officer and Director Approval:

Shane M. Lobzun
Shane M. Lobzun, President and Director

William D. Sharon
William D. Sharon, Vice President and Director

Nancy G. Wyse
Nancy G. Wyse, Treasurer and Director

Ralph D. Linton
Ralph D. Linton, Secretary and Director

James S. Jones Jr.
James S. Jones Jr., Director



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